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(Address)

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(City/State/Zip/Phone #)

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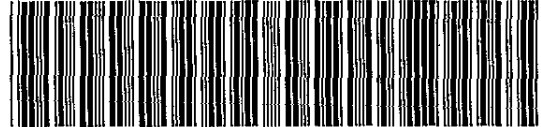
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03 AUG 15 AM 11:44

SEALY JANY C. JORDAN
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORIENTAL SPECIALTIES INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ERIC THOMPSON

(Name of Person)

ORIENTAL SPECIALTIES INC

(Firm/Company)

3300 E. 43RD AVE.

(Address)

DENVER CO 80216

(City/State and Zip code)

For further information concerning this matter, please call:

ERIC THOMPSON

(Name of Person)

at (303) 296-4405

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIENTAL SPECIALTIES INC.
3300 E. 43rd Ave. Denver, CO 80216 USA
Phone (303) 296-4405 // fax (303) 296-4406
Email: info@oswholesaler.com
Web: <http://oswholesaler.com>

Friday, August 08, 2003

The undersigned, being a director of ORIENTAL SPECIALTIES, INC., a Colorado corporation hereby adopts the following Resolution that was unanimously adopted at a duly convened meeting of the Board of Directors of the corporation:

RESOLVED: That although the business name "Oriental Specialties Incorporated" was filed in the State of Florida authorizing the corporation to transact business in Florida, and being that the name is already in use and was therefore rejected, the corporation wishes to make application with the State of Florida Division of Corporations to adopt the business name of: "ORIENTAL SPECIALTIES EAST INCORPORATED".

Dated this 8th day of August, 2003.



Eric Thompson, as Director

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03 AUG 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ORIENTAL SPECIALTIES INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. COLORADO
(State or country under the law of which it is incorporated)
3. 46-0516397
(FEI number, if applicable)
4. MAY 1ST 2001
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3300 E. 43RD AVE DENVER CO 80211
(Principal office address)
c/o Thompsons, 13128 TIFON DR. TAMPA FL 33618
(Current mailing address)
8. Retail Gift Shop, University Mall, Tampa
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: ERIC THOMPSON
Office Address: 13128 TIFON DRIVE
TAMPA FL, Florida 33618
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Thompson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 19 AM 11:44

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ERIC P. THOMPSON

Address: 3300 E. 43rd Ave. Denver CO 80216

Director: THAM THOMPSON

Address: 3300 E. 43rd Ave. Denver CO 80216

B. OFFICERS

President: ERIC P. THOMPSON

Address: 3300 E. 43rd Ave. Denver CO 80216

Vice President: THAM THOMPSON

Address: 3300 E. 43rd Ave. Denver CO 80216

Secretary: THAM THOMPSON

Address: 3300 E. 43rd Ave. Denver CO 80216

Treasurer: ERIC P. THOMPSON

Address: 3300 E. 43rd Ave. Denver CO 80216

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Eric Thompson Tham Thompson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. "ERIC THOMPSON as President" "Tham Thompson as Vice President"
(Typed or printed name and capacity of person signing application)

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03 AUG 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

ORIENTAL SPECIALTIES, INC.
(Colorado CORPORATION)
File # 20011088464

was filed in this office on May 1, 2001 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: June 30, 2003

For Validation:

Certificate ID: 681449

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE