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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FOOD AND SPICE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

FOOD AND SPICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: FOOD AND SPICE, INC.

The principal place of business of this corporation shall be:

14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHELE STEFANELLI, DIRECTOR
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL. 33016

PREPARED BY: STEFANELLI AND BATALLA, C.P.A., P.A.
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL. 33016
(305) 557-0303

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHELE STEFANELLI
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5TH day of JUNE, 19 2000.

Signature(s) of Incorporator(s)

Michele Stefanelli

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FOOD AND SPICE, INC.

2. The name and address of the registered agent and office is:

MICHELE STEFANELLI

(P.O. BOX NOT ACCEPTABLE)

14411 COMMERCE WAY, SUITE 310 MIAMI LAKES, FL. 33016

(CITY/STATE/ZIP)

SIGNATURE

Michele Stefanelli

TITLE

DIRECTOR

DATE

JUNE 5, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Michele Stefanelli

DATE

JUNE 5, 2000