51 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1-18133

MERCICA C Gorn. SUBJECT: **ORPORATE NAME** MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 **\$78.75 □** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificaté of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED AMINC いし FROM: Name (Printed or typed) AUG -- 8 Address AM 9:55 T 0 LIAMI City, State & Zip Daytime Telephone number 40000 -010 *****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 28, 2000

RAMIRO URIBE 8 WEST FLAGLER ST MIAMI, FL 33230

SUBJECT: AMERICAN SPICE & FOODS CORP. Ref. Number: W00000018833

We have received your document for AMERICAN SPICE & FOODS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must have original signatures.

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 100A00041234

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Spice \$ Foots C.O.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8 West Flogler St MiA.FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Distributor & Re-Sale

ARTICLE IV SHARES

The number of shares of stock is:

1000 5/stock.

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)</u> The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

L. H. Restaurants Inc & Klest Flayler st Mip. FL 33130

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAMINO F. Uribe 1800 NEILY ST BII North Mia FL 33181

Having been named as registered agent to accept service of process for the above spied corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

214 7/20*|0*0 Signature/Registered Agent Date MIRO 120/00 Signature/Incorporator