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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RELISH LIMITED, INC.

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### Articles of Incorporation of: RELISH LIMITED, INC.

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### Article I Name: **RELISH LIMITED, INC.**

#### Article II Principal Office: 4134 Ciulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Article III Capital Stock: The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

> Article VI Name & Address of Incorporator (s) Mihir M. Patel 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

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# Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

### Mihir M. Patel, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

14th of March, 2001

Sol Signature:

Name: Mihir M. Patel

Title:

Signature:

President

Name: Riddhida M. Patel

Title: Vice President

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Certificate of Designation Registered Agent/Registered Office

# The name of the Corporation is:

### RELISH LIMITED, INC.

# The name and address of the registered agent and office is:

Mihir M. Patel 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Ra Signature:

Name Mihir M. Patel

Title: President

Date: 03/14/01

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### Acceptance of appointment as Registered Agent for

#### **RELISH LIMITED, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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 relating to the proper and complete performance of my duties.

Name:

Mihir M. Patel

Title:

Signature:

President

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