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02 APR 18 PM 2:44

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700005292147--8
-04/18/02--01023--011
*****78.75 *****78.75

SUBJECT: DOÑA JULIA - SPICES CORP.
(Proposed corporate name-must include suffix)

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

 \$ 70.00
Filing Fee

 X \$ 78.75
Filing Fee
& Certificate

 \$ 122.50
Filing fee
& Certified Copy

 \$ 131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MIRIAM E. QUIROS
Name (printed or typed)

444 SW 64 CT
Address

MIAMI, FLORIDA 33144
(City/State/Zip)

(305) 262-0778
Daytime Telephone Number

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

ARTICLE OF INCORPORATION

DOÑA JULIA - SPICES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DOÑA JULIA - SPICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**444 SW 64 CT.
Miami, FL 33144**

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES WITH FIVE DOLLARS (\$5.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MIRIAM E. QUIROS
444 SW 64 CT
MIAMI, FLORIDA 33144**

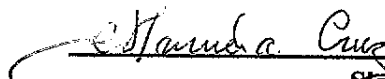
ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

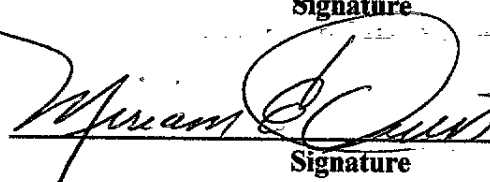
MANUELA CRUZ (PRESIDENT)
435 SW 10 AVE # 312
MIAMI, FL. 33130

MIRIAM E. QUIROS (TREASURE, SECRETARY)
444 SW 64 CT
Miami, Fl. 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ELEVEN day of APRIL, 2002..



Signature (PRESIDENT)



Signature (TREASURE, SECRETARY)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: DOÑA JULIA - SPICES CORP.

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

MIRIAM E. QUIROS

Name

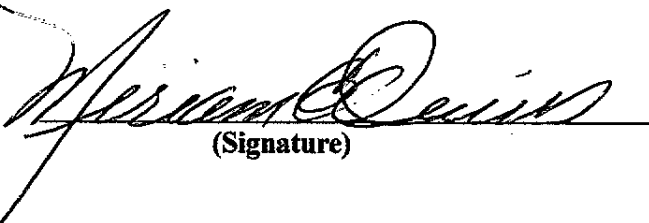
444 SW 64 CT

(P.O.Box not acceptable)

MIAMI, FLORIDA 33144

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)

4-12-2002
(Date)

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TALLAHASSEE, FLORIDA