

**Electronic Articles of Incorporation
For**

**P03000067814
FILED
June 18, 2003
Sec. Of State**

DAVE & PHIL'S SPICE COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAVE & PHIL'S SPICE COMPANY INC.

Article II

The principal place of business address:

4973 WAVERLY WOODS TERRACE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4973 WAVERLY WOODS TERRACE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN PORTER ACCOUNTING INC.
1403 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

DAVID FLOERING
4973 WAVERLY WOODS TERRACE
LAKE WORTH, FL. 33463

Incorporator Signature: DAVID FLOERING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID FLOERING
4973 WAVERLY WOODS TERRACE
LAKE WORTH, FL. 33463 US

Title: ST
PHILLIP A YOUNG
704 S LAKE AVE
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

06/18/2003