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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 : (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Global Spices Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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11/7/2003

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Global Spices Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 22553 SW 66th Ave., # V-408, Boca Raton, Florida 33428.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Import and wholesale of food spices.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Maria Hernandez, 22553 SW 66th Ave., # V-408, Boca Raton, Florida 33428

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Business Filings Incorporated

Signature:

Signature:

Date: 11/6/2003

Date: 11/6/2003

Business Filings Incorporated, Incorporator Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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