

Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone

; (608)827-5300

Fax Number

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chili stuff, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: chili stuff, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1835 E. Hallandale Beach Blvd. #254, Hallandale Beach, Florida 33009.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To produce blends of specialized seasonings.

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 \$2,000.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Greg Martin, 1835 E. Hallandale Beach Blvd. #254, Hallandale Beach, Florida 33009

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Greg Martin, 1835 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009. Located in the County of Broward.

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.

Signature:

Tree Martin

Date: 1/26/04

Date: 1/26/04

Signature:

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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