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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1-6-05  
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**C. GEOFFREY VINING, P.A.**

Attorney at Law  
129 S. Kentucky Avenue  
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Business and Corporations  
Estates, Wills and Trusts  
General Practice

REPLY TO:  
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Email viningg@gte.net

January 4, 2005

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

Re: **Palm Island Spice Company**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Palm Island Spice Company along with my firm's check in the amount of \$78.75 for your filing fee and certified copy.

Thank you for your kind attention.

Sincerely yours,

A handwritten signature in black ink, appearing to read "C. Geoffrey Vining", with a stylized flourish at the end.

C. Geoffrey Vining

CGV/ah  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**PALM ISLAND SPICE COMPANY**

FILED  
05 JAN -6 PM 2: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is PALM ISLAND SPICE COMPANY.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is Post Office Box 1086, Highland City, Florida 33846-9998.

**ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation shall have the authority to have outstanding at any one time is 1,000 authorized shares of Capital Stock with a par value of \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The name and street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator is as follows:


Name

Address

C. Geoffrey Vining

129 South Kentucky Avenue  
Suite 702  
Lakeland, FL 33801

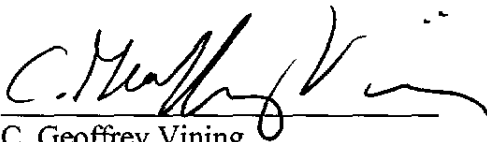
IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of  
Incorporation at Lakeland, Florida, on the 4<sup>th</sup> day of January, 2005.

  
C. Geoffrey Vining, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the  
above stated corporation at the place designated in this certificate, I am familiar with and accept the  
appointment as registered agent and agree to act in this capacity.

1-4-05  
Date

  
C. Geoffrey Vining  
Registered Agent