

**Electronic Articles of Incorporation
For**

P05000003385
FILED
January 06, 2005
Sec. Of State
jshivers

SPICE MILLS USA 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:

SPICE MILLS USA INC.

Article II

The principal place of business address:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL. US 33312

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:

EDWARD L SHARP
2699 STIRLING ROAD
B-206
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: EDWARD L. SHARP

Article VI

The name and address of the incorporator is:

EDWARD L. SHARP
2699 STIRLING ROAD
SUITE B-206
FORT LAUDERDALE, FLORIDA 33312

Incorporator Signature: EDWARD L. SHARP

Article VII

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

Title: P
EDWARD L SHARP
2699 STIRLING ROAD, SUITE B-206
FORT LAUDERDALE, FL. 33312 US