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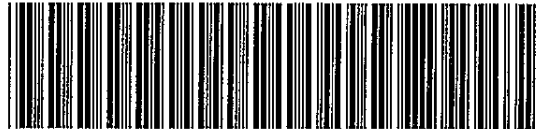
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CLERK OF STATE
TALLAHASSEE FLORIDA

9/2/05

TRANSMITTAL LETTER

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

FILED
2005 SEP -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: D'licious Food Spices, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Faye T. Horton
Name (Printed or typed)

175 Prairie Dune Way
Address

Orlando, FL 32828
City, State & Zip

407-340-6282
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
D'Licious Food Spices, Inc.**

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2005 SEP -1 AM 9: 50

CLERK OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a body corporate under and pursuant to the laws of the State of Florida, providing for the formation and management, liabilities and immunities of corporations, the provisions of which laws are hereby accepted, and we hereby adopt the following proposed Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is D'Licious Food Spices, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business shall be: 175 Prairie Dune Way, Orlando, Florida 32828.
The mailing address of the business shall be: 12472 Lake Underhill Road, #162,
Orlando, FL 32828.

ARTICLE III – PURPOSE

The general nature of the business to be transacted by this corporation is: preparation and distribution of food products, and the corporation is further authorized to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description.

To conduct business in, have one or more offices in and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as required.

To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any

other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV – SHARES

The number of shares is 100 of common stock, having a nominal or par value of \$5.00 per share.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Norris H. Horton II President/Director	175 Prairie Dune Way Orlando, FL 32828
Faye T. Horton Vice President/Secretary/Director	175 Prairie Dune Way Orlando, FL 32828
Carlota Williams Vice President/Treasurer/Director	90 Clover Hill Drive Vineyard Haven, MA 02568

ARTICLE VI – REGISTERED AGENT

The Registered Agent is Norris H. Horton II, 175 Prairie Dune Way, Orlando, Florida 32828.

ARTICLE VII – INCORPORATORS

The names and address of the initial Incorporators of D'Licious Food Spices, Inc., are:

Norris H. Horton II	Faye T. Horton
175 Prairie Dune Way	175 Prairie Dune Way
Orlando, FL 32828	Orlando, FL 32828

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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.

Norris H. Horton
Norris H. Horton II, Registered Agent

8/29/2005
Date

Norris H. Horton
Norris H. Horton II, Incorporator

8/29/2005
Date

Faye T. Horton
Faye T. Horton, Incorporator

8/29/2005
Date

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CLERK OF STATE