

**Electronic Articles of Incorporation
For**

P08000083501
FILED
September 11, 2008
Sec. Of State
bmcknight

BOMBAY SPICES, 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:

BOMBAY SPICES, INC

Article II

The principal place of business address:

989 SW 10TH STREET
MIAMI, FL. 33130

The mailing address of the corporation is:

989 SW 10TH STREET
MIAMI, FL. 33130

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 SHARES @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

MOHAMMED MOIHDEEN
989 SW 10TH STREET
MIAMI, FL. 33130

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

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Registered Agent Signature: MOHAMMED MOIHDEEN

Article VI

The name and address of the incorporator is:

MOHAMMED MOIHDEEN
989 SW 10TH STREET

MIAMI, FL 33130

Incorporator Signature: MOHAMMED MOIHDEEN

Article VII

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

Title: P
MOHAMMED MOIHDEEN
989 SW 10TH STREET
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

09/09/2008