

**Electronic Articles of Incorporation
For**

P09000086793
FILED
October 21, 2009
Sec. Of State
rdunlap

UNCLE BARRY 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:

UNCLE BARRY SPICES, INC.

Article II

The principal place of business address:

8656 WINDY CIRCLE
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

8656 WINDY CIRCLE
BOYNTON BEACH, FL. 33472

Article III

The purpose for which this corporation is organized is:

FOR THE PRODUCTION, DISTRIBUTION, MARKETING AND SALES OF SPICES, SPICE BLENDS, SPICE SAUSAGES AND EGG ROLLS AND OTHER SPICE PRODUCTS LIKE JERK CHICKEN, JERK PORK, JERK BURGERS, ETC. (COOKED OR UNCOOKED).

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BERNET B SPENCE
8656 WINDY CIRCLE
BOYNTON BEACH, FL. 33472

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

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Registered Agent Signature: BERNET B SPENCE

Article VI

The name and address of the incorporator is:

BERNET B SPENCE
8656 WINDY CIRCLE

BOYNTON BEACH, FL 33472

Incorporator Signature: BERNET B SPENCE

Article VII

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

Title: P
BERNET B SPENCE
8656 WINDY CIRCLE
BOYNTON BEACH, FL. 33472

Title: VP
ANDREW B SPENCE
8656 WINDY CIRCLE
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

10/15/2009