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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT/NON PROFIT CORPORATION
Chilli Marketing USA Corp.

Certificate of Status	0
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March 4, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: CHILLI MARKETING USA CORP.
REF: W13000012731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000048348
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chilli Marketing USA Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

75 N. Central Avenue
Elmsford, NY 10523**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Importer & wholesale of alcoholic product.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gareth A. Whittle, President
75 N. Central Avenue
Elmsford, NY 10523**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ana Maisonave
82 White St
New York, NY 10013

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
Asst. Secretary Jose Mojica

X

Signature/Registered Agent

3/1/13

Date

X

Signature/Incorporator

3/1/13

Date