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January 1, 1996

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

6000016916906
-01/18/96--01035--015
*****78.75 *****78.75

Subject: GRACE'S SPICE OF LIFE, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for GRACE'S SPICE OF LIFE, INC are forwarded for review and filing, effective January 1, 1996, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Grace Montgomery
8055 N. Davis Hwy
Pensacola, Florida 32514

You may contact me at (904) 478-6525 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Grace Montgomery
Grace Montgomery
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of
GRACE'S SPICE OF LIFE, INC

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

GRACE'S SPICE OF LIFE, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8055 N. Davis Hwy
Pensacola, Florida 32514

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Grace Montgomery
8055 N. Davis Hwy
Pensacola, Florida 32514

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Grace Montgomery
8055 N. Davis Hwy
Pensacola, Florida 32514

The undersigned incorporators have executed these Articles of Incorporation this FIRST day of January 1996.

Signature Of Incorporator:

Grace Montgomery

Typed Name Of Incorporator Signing: GRACE MONTGOMERY

SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 17 PM 2:46

CERTIFICATE OF DESIGNATION
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GRACE'S SPICE OF LIFE, INC

2. The name and address of the registered agent and office is:

Grace Montgomery
8055 N. Davis Hwy
Pensacola, Florida 32514

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Grace Montgomery
GRACE MONTGOMERY

DATE:

Jan 1, 1996