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FLORIDA SECRETARY OF STATE  
REGISTRATION NO. 101015  
APRIL 16, 1996

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Submittal herewith are two (2) copies of and notarized or certified copy of the Articles of Incorporation of FOOD AND SPICE STORE, INC., two (2) executed and notarized appointment of Registered Agent and a check in the amount of \$122.50 for the required filing fees.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

FOOD AND SPICE STORE, INC.

By *Sonia Lavin*

SANTA FE, NM, PRESIDENT

JH  
9/16/96

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

FOOD AND SPICE STORE, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1324 NORTH FEDERAL HIGHWAY, DELRAY BEACH, FLORIDA 33483 and the name of the initial registered agent at such address for the corporation shall be SANIA KARIM. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is ONE. The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the member of the initial Board of Directors is:

NAME	ADDRESS
SANIA KARIM	514 N.W. 48TH AVENUE DELRAY BEACH, FLORIDA 33445

SEVENTH: The name and address of the initial incorporator is as follows:

NAME	ADDRESS
SANIA KARIM	514 N.W. 48TH AVENUE DELRAY BEACH, FLORIDA 33445

RECEIVED: The undersigned, at the direction of the Secretary of the  
Commonwealth, dated the 4th day of September,

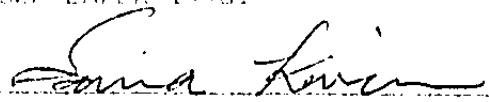
GODFREY

MURRAY

WITNESS: SANTA FARIN

JOHN H. MURRAY, SECRETARY  
PRESIDENT, BOSTON, MASSACHUSETTS

IN WITNESS THEREOF, I have hereunto set my hand and seal  
this 4th day of SEPTEMBER, 1962.

  
John H. Murray  
SANTA FARIN, PRESIDENT AND SECRETARY

(SEAL)

STATE OF FLORIDA

CAPITAL OF LAKELAND

I, LYNNE M. KAMBER, Notary Public, State of Florida, County of Polk, do hereby certify that on the 4th day of DECEMBER, 1996, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appearing LYNN M. KAMBER, to me known to be the person described as the incorporator, and who recited the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to them in the name of the corporation, and that the facts therein are truly set forth.

RECORDED AND INDEXED AND FILED IN THE OFFICE OF DEPUTY CLERK,  
PINEHURST, FLORIDA, 33861, on the day and the year aforesaid.

Lynn M. Kamber  
Notary Public  
11/12/96

LYNN M. KAMBER  
MY COMMISSION # CC 239332 EXPIRES  
October 28, 1996  
BONDED THRU TRUFAIR INSURANCE INC.

1980] *THE JOURNAL OF*

RECORDED AND INDEXED  
BY THE LIBRARY OF CONGRESS  
FOR THE USE OF THE LIBRARY OF CONGRESS  
AND THE LIBRARIES OF THE UNITED STATES GOVERNMENT.

The following is a summary of the applicable terms of the lease.

FOOD AND BEVERAGE CODE. 194

qualified to do business under the laws of the state of Florida with its principal office at 1324 NORTHERN FEDERAL HIGHWAY, DELRAY BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA 33483, has appointed SANTA FARM, 1324 NORTHERN FEDERAL HIGHWAY, DELRAY BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA 33483, to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Eric Lai (Seal) Date SEPTEMBER 4, 1996

SANIA FARIM

Registered Agent for FOOD AND SPICE STORE, INC.

A rectangular notary seal featuring the words "NOTARY PUBLIC" at the top, followed by "WILLIAM M. KAHN, JR." in the center, and "State of New York" at the bottom. The seal is stamped with a date, "July 1, 2003", and includes a signature of the notary.