

P96000083232

LAW OFFICES
STUART G. REINFELD
SUITE 100A
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33322

STUART G. REINFELD, LL.M., J.D.

FILED
OCT 1 1996
TALLAHASSEE, FLORIDA
BROWARD (954) 370-2222
FAE (954) 370-7488

August 30, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

600001940186
-09/05/96--01094--009
***122.50 ***122.50

Re: Required Spices International

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	\$ <u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Linda Ruddy
LINDA RUDDY
Legal Assistant

lsr
Enclosures

2096-18915
505

RECEIVED

OCT 9 1996

396A 41997

LAW OFFICES
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FORT LAUDERDALE, FLORIDA 33322

STUART G. REINFELD, LL.M., J.D.

BROWARD (954) 370-2222
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October 3, 1996

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

Attn: Freida Chesser
Corporate Specialist

Re: Required Spices International, Inc.
Ref. Number: W96000018915

Dear Ms. Chesser:

Enclosed please find an original and one copy of the revised Articles of Incorporation for Required Spices International, Inc.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,


LINDA RUDDY
Legal Assistant

lsr
Enclosures

FILED
96 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1996

STUART G REINFELD ESQUIRE
8551 W SUNRISE BLVD STE 100A
FT LAUDERDALE, FL 33322

SUBJECT: REQUIRED SPICES INTERNATIONAL
Ref. Number: W96000018915

FILED
56 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for **REQUIRED SPICES INTERNATIONAL** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00041997

ARTICLES OF INCORPORATION
OF
REQUIRED SPICES INTERNATIONAL, INC.

FILED
96 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is REQUIRED SPICES INTERNATIONAL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of these Articles.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12246 Eagles Landing Way, Boynton Beach, FL 33437 and the name of the initial registered agent of this corporation at that address is Aaron Pinkow.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

12246 Eagles Landing Way
Boynton Beach, FL 33437

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

ELISE PINKOW ARENA
12246 Eagles Landing Way
Boynton Beach, FL 33437

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

ELISE PINKOW ARENA
12246 Eagles Landing Way
Boynton Beach, FL 33437

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 30th day of August, 1996.



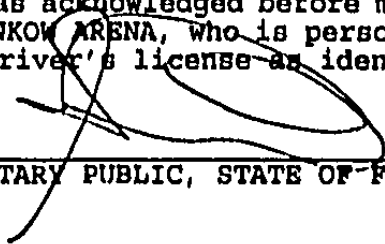
ELISE PINKOW ARENA, Incorporator

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of August, 1996 by ELISE PINKOW ARENA, who is personally known to be or who has produced her driver's license as identification.



NOTARY PUBLIC, STATE OF FLORIDA



DESIGNATION OF REGISTERED AGENT

FOR

REQUIRED SPICES INTERNATIONAL, INC.

FILED
96 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, REQUIRED SPICES INTERNATIONAL, desiring to organize and qualify under the laws of the State of Florida, hereby names AARON PINKOW located at 12246 Eagles Landing Way, Boynton Beach, FL 33437 as its agent to accept service of process within Florida.

DATED: August 30, 1996


ELISE PINKOW ARENA, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 30, 1996


AARON PINKOW, Registered Agent