

REGD. AGENT:
R. K. PATHAK,
2842 GLEN HOLLOW DRIVE,
CLEARWATER, FL. 34621

100002015541--1
-11/27/96--01017--019
****122.50 ****122.50

BY CERTIFIED MAIL

RE: PATAK SPICES (USA), INC.

Please find enclosed Articles of Incorporation.

Also enclosed is is our check for \$ 122.50 to cover the filing and certified copy fee.

Please can you return A CERTIFIED COPY back to me.

Thank you.

Yours faithfully,

R. K. Pathak V.P

enclosures.

Internationally acclaimed as manufacturers of the world's finest quality Indian foods.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1996

R.K. PATNAK
PATAK SPICES
P.O. BOX 2121
DUNEDIN, FL 34697-2121

SUBJECT: PATAK SPICES (USA), INC.
Ref. Number: W96000025295

We have received your document for PATAK SPICES (USA), INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 296A00054253

**ARTICLES OF INCORPORATION
OF**

Patak Spices (USA), Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Patak Spices (USA), Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2842 Glen Hollow Drive, Clearwater, Florida 34621.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Rajendra K. Pathak, whose registered office is located at the place of business stated in Article 2 above.

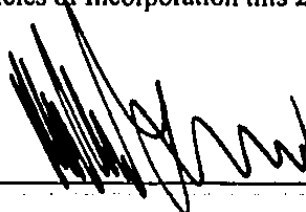
ARTICLE 5: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Rajendra K. Pathak, 2842 Glen Hollow Drive, Clearwater, Florida 34621.

The undersigned incorporator has executed these Articles of Incorporation this 22nd Day of November, 1996.

Signature

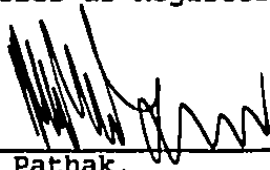


REGD. AGENT:
R. K. PATHAK,
2842 GLEN HOLLOW DRIVE,
CLEARWATER, FL. 34611

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as Registered Agent for the said
Corporation.

Signed


R. K. Pathak.

SECRETARY of STATE
TALLAHASSEE FLORIDA

96 DEC 16 PM 4:31

FILED