EINANCIAL ACCOUNTING SERVICES

730 425 West Colonial Drive Suite 101 Orlando, Florida 32804

P97110015957

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, Fl, 32314

800002088968--1 -02/17/97--01030--001 ****122.50 ****122.50

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

All Spices of India me

and check # 5837 for \$ 12250 covering the various fees.

Respectfully,

dama AZINA KANJI

Encl.

97 FEB 17 PH 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORING

0/19

Tel: (407) 423-2371

Fax: (407) 423-2371

ARTICLES OF INCORPORATION

OF

ALL SPICES OF INDIA, INC.

97 FEB 17 PH 1: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be:

ALL SPICES OF INDIA, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

3227 VISHAL DRIVE, ORLANDO, FL. 32817

The initial registered agent shall be:

PRABHAKAR ZOPE

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

URMILA P. ZOPE, 3227 VISHAL DRIVE, ORLANDO, FL. 32817

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: URMILA ZOPE SECRETARY/TREASURER: URMILA ZOPE

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

PRABHAKAR ZOPE 3227 VISHAL DRIVE, ORLANDO, FL. 32817

PRABHAKAR ZOPE

I do hereby accept designation as Registered Agent.

PRABHAKAR ZOPE

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared PRABHAKAR ZOPE before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

My Commission Expires

My Comm Exp. 4/1000)
Bonded By Service Inc.
No. CC548547

[] Personally Known [] Other L.D.