

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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The Spice Rack, Inc.

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- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
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☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
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RP
10-28-97

ARTICLES OF INCORPORATION

OF

THE SPICE RACK, INC.

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The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, Chapter 621, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I- NAME

The name of the corporation is THE SPICE RACK, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14025 Mt. Pleasant Road, Jacksonville, Florida 32225.

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares, subscribed to by the incorporators as follows:

100 shares: Betty June Hatton
100 shares: Mark David Hatton

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Betty June Hatton
12119 Rush creek Drive North
Jacksonville, Florida 32225

ARTICLE V- INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Betty June Hatton: 12119 Rush Creek Drive North, Jacksonville, Florida 32225
Mark David Hatton: 12119 Rush Creek Drive North, Jacksonville, Florida 32225

23rd The undersigned incorporators have executed these Articles of Incorporation this
day of October, 1997.


BETTY JUNE HATTON


MARK DAVID HATTON

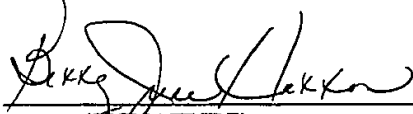
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 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: The Spice Rack, Inc.
2. The name and address of the registered agent and office is:

Betty June Hatton
12119 Rush Creek Drive North
Jacksonville, Florida 32225

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this 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)

10-23-97
(DATE)

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