

P99000104826

Date: 11/29/1999

From:

A. Munshi  
1201 Cornwall Road,  
Sanford, Florida 32773

To,

The Secretary of State  
Division of Corporation,  
409 East Gaines Street,  
Tallahassee, Florida 32399

Re:

Filing of-  
Spice King, Inc.,

600003056726-1  
-11/30/99-01039-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir,

Enclosed please find an application of the new corporation by the name of "Spice King, Inc.," with necessary filing fees. Kindly accept the same and return one copy with your certificate as soon as possible in the prepaid Federal Express envelope enclosed.

In case you have any question, please do not hesitate to contact me at 407 324 2700.

Thank you,

Sincerely yours



A. Munshi

FILED  
99 NOV 30 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 3 1999

ARTICLES OF INCORPORATION  
OF

SPICE KING, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1-NAME

The name of the Corporation is Spice King, Inc., (hereinafter, "Corporation").

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 488 Sunlake Circle, # 157 Lake Mary; Florida 32746 and the mailing address are the same.

ARTICLE 4- INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Ebrahim Ladhu Ebrahim  
488 Sunlake Circle, # 157,  
Lake Mary, Florida 32746

ARTICLE 5 - OFFICERS

The officers of the corporation shall be as under:

President: Ebrahim Ladhu Ebrahim  
Vice-President : Ebrahim Ladhu Ebrahim  
Treasurer: Ebrahim Ladhu Ebrahim  
Secretary: Ebrahim Ladhu Ebrahim

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be: Ebrahim Ladhu Ebrahim  
whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having no par value.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any non-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

• The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended. •

#### ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the

rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or other on the part of any other person, whether or not the Corporation shall have notice thereof,

#### ARTICLE 13- INITIAL REGISTERED AGENT & STREET ADDRESS

A. Munshi  
718 Sugar Bay Way  
Lake Mary, Florida 32746

#### ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

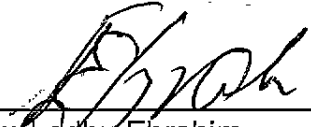
#### ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged, and filed the foregoing Articles of Incorporation under the laws of  
the State of Florida, this 26 day of November, 1999.

  
Ebrahim Ladhu Ebrahim

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF  
INCORPORATION

**I**, having been designated as the Registered Agent In the above and foregoing  
Articles of Incorporation, is familiar with and accepts the obligations of the  
position of Registered Agent under the applicable provisions of the Florida  
Statutes

  
A. Munshi

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA