

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000109200

Unique Seasonings, Inc.

000003070940--6
-12/15/99--01051--010
*****78.75 *****78.75

FILED
99 DEC 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name _____

Date 12-15-99

Time 11:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation W 28566
- _____ 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 _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier T. SMITH DEC 17 1999

RECEIVED
99 DEC 15 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: UNIQUE SEASONONGS, INC.
Ref. Number: W99000028566

We have received your document for UNIQUE SEASONONGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

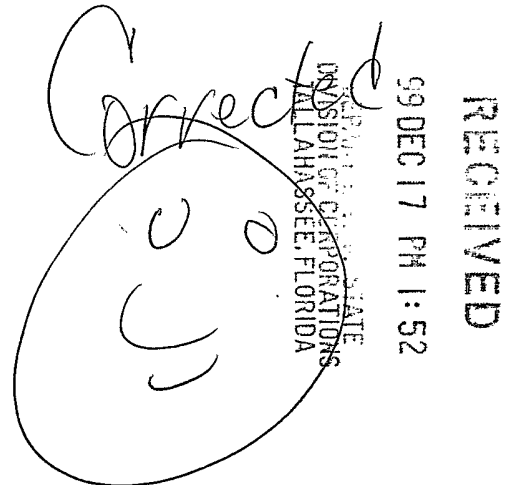
The document states the location of the registered office but states "same as above" for the registered agent. You may only designate one registered agent.

Please return the original and one copy of 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 (850) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 199A00058828



STATE OF
Florida
ARTICLES OF INCORPORATION

OF
Unique Seasonings, Inc.
A BUSINESS/STOCK CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Unique Seasonings, Inc.

The business and mailing address of the corporation is 2280 Coral Way Miami, Fla 33133.
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 and the par value of each shall be \$1 (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 5, and their names and addresses are:

Elvira Salgado	Jose Salgado	Fernando Salgado	Cecilia Salgado	Mario Salgado
3598 SW 28th St.	3598 SW 28th St	191 97th Street	3598 SW 28th St.	279 Justin Drive
Miami, Fla 33133	Miami, Fla 33133	Miami, Fla	Miami, Fla 33133	San Francisco, CA

The location and street address of the initial registered office is 2280 Coral Way Miami, Fla 33133 94112
(must be located within the state) (list county also)
and the name of its initial registered agent at such address is Jose Salgado, 2280 Coral Way, Miami, FL 33133.

The name and address of each incorporator:

Cecilia Salgado	Jose Salgado	Mario Salgado
3598 SW 28th Street	3598 SW 28th Street	279 Justin Drive
Miami, Fla 33133	Miami, Fla 33133	San Francisco, CA 94112

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this
14 day of Dec, 1999.

Martilda Restrepo R.
Witness

Cecilia Salgado
Incorporator

Rosa J Costano
Witness

[Signature]
Incorporator

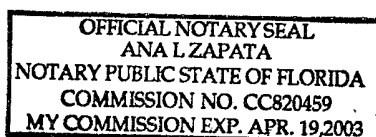
State of Florida
County of Dade

[Signature]

On Dec. 14, 1999, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

Ana L Zapata
Notary

(Notary stamp or seal)



This document prepared by:

Jose Salgado

Consent of Appointment by the Registered Agent

I, Jose Salgado, hereby give my consent to serve as the registered agent for
(name of registered agent)

UNIQUE Seasonings, Inc.. Having been named as registered agent and to accept
(corporate name)

service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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 am familiar with and accept the obligations of my position as registered agent. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Dated December 14, 1999.

J S
(signature of registered agent)

Articles prepared by:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA