

PO7000113182

Division of Corporations

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Division of Corporations
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Account Number : T20000000192
Phone : (407) 298-3900
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMAZON RESTAURANT AND LOUNGE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
AMAZON RESTAURANT AND LOUNGE, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

**AMAZON RESTAURANT AND LOUNGE, INC.
313 COURTFLEA PARK DR, WINTER GARDEN, FL 34787**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: NAREEMA MOHAMED

Address: 313 COURTFLEA PARK DR.

City: WINTER GARDEN, FLORIDA 34787

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: NAREEMA MOHAMED, PRESIDENT

Address: 313 COURTLEA PARK DR.

City: WINTER GARDEN, FL 34787

Name: BIBI N. MOHAMED, SECRETARY

Address: 2032 CICIERO AVE

City: BRONX, NY 10473

Name: BHAGWAN GAJRAJ, OFFICER

Address: 313 COURTLEA PARK DR.

City: WINTER GARDEN, FL 34787

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: NAREEMA MOHAMED

Address: 313 COURTLEA PARK DR.

City: WINTER GARDEN, FL 34787

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nareema Mohamed
NAREEMA MOHAMED /Registered Agent

10/10/07

Date

Nareema Mohamed
NAREEMA MOHAMED /Incorporator

10/10/07

Date

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