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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.
Account Number : 071162000147
Phone : (305) 251-4591
Fax Number : (305) 251-1975

FLORIDA PROFIT CORPORATION OR P.A.

OMAR'S EAST & WEST INDIAN FOOD SPOT, INC

Certificate of Status	1
Certified Copy	0
Page Count	04/5
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B. McKnight APR 12 2000

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ARTICLES OF INCORPORATION

OMAR'S EAST & WEST INDIAN FOOD SPOT, INC.
(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

OMAR'S EAST & WEST INDIAN FOOD SPOT, INC.
11373 SW 211TH STREET
MIAMI, FLORIDA 33189

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 FIVE HUNDRED SHARES (500) 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 AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 ND STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

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ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) 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 NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	SAVITRI LATIFF (PRESIDENT/DIRECTOR)
ADDRESS	12151 SW 192 ND TERRACE
CITY/STATE/ZIP	MIAMI, FLORIDA 33177

NAME	MOHAMED OMAR LATIFF (VICE PRESIDENT/DIRECTOR)
ADDRESS	12151 SW 192 ND TERRACE
CITY/STATE/ZIP	MIAMI, FLORIDA 33177

ARTICLE VIII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	SAVITRI LATIFF
ADDRESS	12151 SW 192 ND TERRACE
CITY/STATE/ZIP	MIAMI, FLORIDA 33177

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 10TH DAY OF APRIL 2000.

x Savitri Latiff (SEAL)

PREPARED BY
ATHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND
COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

SAVITRI LATIFF

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND
COUNTY AFORESAID, THIS 11TH DAY OF APRIL 2000.

(NOTARY SEAL)



Anthony Bernard
MY COMMISSION # CC878985 EXPIRES
December 4, 2003
BONDED THRU FIDELITY & BOND INSURANCE CO. INC.


Notary Public, State of Florida at large.

MY COMMISSION EXPIRES: 12/04/03

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PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL 33157
305 251 4591

FAX AUDIT#: H000000163980

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

OMAR'S EAST & WEST INDIAN FOOD SPOT, INC.
(Name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152ND STREET
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(Registered Agent)

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