PODOOO64353

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Name : BUSINESS WORLD Account Number : 104512000707 Phone : (305)867-8448

Fax Number : (305)264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

COOPER CITY FOOD & BEVERAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

(H00000035181)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COOPER CITY FOOD & BEVERAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12397 SHERIDAN ST COOPER CITY, FL. 33026

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \*COMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANJAN KAPOOR 12397 SHERIDAN ST COOPER CITY, FL. 33026

Prepared by: RANJAN KAPOOR 12397 SHERIDAN ST COOPER CITY, FL. 33026 305 2629280 H00000035181

#### ARTICLE V INCORPORATOR(S)

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

KAMRAN NASEER 12397 SHERIDAN ST COOPER CITY, FL. 33026 DIRECTOR & PRESIDENT

RANJAN KAPOOR 12397 SHERIDAN ST COOPER CITY, FL. 33026 DIRECTOR & VICE PRESIDENT & SECRETARY

HAROON MOHAMED PALLIAGATH 12397 SHERIDAN ST COOPER CITY, FL. 33026 VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

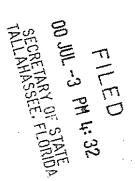
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: COOPER CITY FOOD & BEVERAGE, INC.
- 2. The name and address of the registered agent and office is:

RANJAN KAPOOR 12397 SHERIDAN ST COOPER CITY, FL. 33026



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 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 I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 9/4/00