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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/25/00--01129--007
*****78.75 *****78.75

SUBJECT: Exetel Food, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Milan Desai
Name (Printed or typed)
935 Shriver Circle
Address
Lake Mary FL 32746
City, State & Zip
407-416-6160
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 9:44

FILED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
EXETEL FOOD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Exetel Food, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 935 Shriver Circle, Lakemary, Florida 32746.

ARTICLE III - DURATION OF CORPORATION

The duration of this corporation shall be perpetual.

ARTICLE IV - CORPORATE POWERS

This corporation shall have all the general and additional powers and authority granted to corporations under the laws of the State of Florida without limitation. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation shall have authority to issue is ONE THOUSAND (1,000) shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder of the corporation shall have the preemptive right to acquire his pro-rate share of unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying the right to subscribe to or acquire shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 935 Shriver Circle, Lakemary, Florida 32746, the name of the initial registered agent of this corporation at that address is PRAGNA DESAI.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2) and the name and address of the initial Directors is (1) Milan Desai, 935 Shriver Circle, Lakemary, Florida 32746 and (2) Pragna Desai, 935 Shriver Circle, Lake Mary, FL 32746. The number of directors may be increased or decreased from time to time by the By-Laws of this corporation, but shall never be less than one.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is PRAGNA DESAI, 935 Shriver Circle, Lakemary, Florida 32746.

IN WITNESS WHEREOF, I hereunto set my hand and seal as the Incorporator and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent, this 3rd day of March 2000.

Pragna Desai
Pragna Desai
Registered Agent

9, 15, 00
Date

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and Country aforesaid, personally appeared PRAGNA DESAI, Subscriber of Exetel Food, Inc. known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal this 15th day of September, 2000.



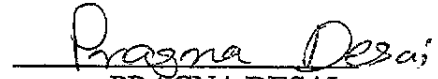
[Signature]

Notary Public

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ACCEPTANCE BY REGISTERED AGENT

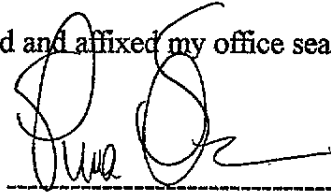
I, PRAGNA DESAI, agree to accept the designation of Registered Agent for Exetel Food, Inc. Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.


PRAGNA DESAI
Registered Agent

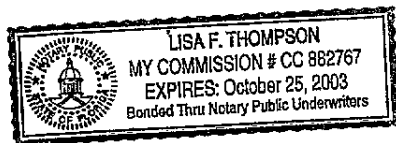
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared PRAGNA DESAI, as Registered Agent of Exetel Food, Inc. known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal
this 15th day of Sept, 1997
2000



Notary Public



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00 SEP 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED