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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

; (850)922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone

Fax Number

: (516)935-3940 : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Nealkanth Food Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Nealkanth Food Inc.

ARTICLE II PRINCIPAL OFFICE

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

Nealkanth Food Inc. 409 HEVENSTON STREET LIVE OAK, FL 32060 DIVISION OF CORPORATIONS
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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

SUNILKUMAR J. PATEL 802 WHITE AVENUE LIVE OAK, FL 32060

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V EFFECTIVE DATE

The date corporate exsitence shall begin on is: January 1st, 2001

ARTICLES VI INCORPORATOR(S)

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

SUNILKUMAR J. PATEL 802 WHITE AVENUE LIVE OAK, FL 32060

PRAVINA PATEL 802 WHITE AVENUE LIVE OAK, FL 32060

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

______ day of __Dec ______ 2000.

SUNLKUMAR J. PATEL

SIGNATURE

PRAVINA PATEL

SIGNATURE

SIGNATURE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Nealkanth Food Inc.	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2. The name and address of the registe	red agent and office is:	
	SUNILKUMAR J. PATEL	
	Name	
	802 WHITE AVENUE	
	(P.O. Box or Mail Drop Box NOT Acceptable)	-
	LIVE OAK. FL 32060	
	(City / State / Zip)	-
agent and agree to act in this capaci	in this certificate, I hereby accept the appointment as regi, ity. I further agree to comply with the provisions of all the performance of my duties, and am familiar with and accep	statutos
obligations of my position as register	red agent.	_ =
·		VISION OF CO
		C 1'-
Galen		AM 11: 59
	22 Dec. 2000	
SUNLKUMAR J. PATEL	(Date)	- .