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TRANSMITTAL LETTER

FILED
01 MAY 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of State
Division of Corporation
P.O.Box. 6327
Tallahassee FL 32314
SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75. I shall highly appreciate your quick response. Call me at should you require additional information. Thanking you I remain,

FROM:

6000004214646--8
-05/14/01--01075--002
*****78.75 *****78.75

SHAWN FOOD INC.
7707 - HIGH PINE RD
ORLANDO FL, 32819

ARTICLES OF INCORPORATION

D. BROWN MAY 18 2001

(Name of the Corporation)

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

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The name and address of the corporation is:

SHAWN FOOD INC. 7707- HIGH PINE RD. ORLANDO FL, 32819

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

This 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

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office if known, or the mailing address of the corporation is:

NAME -

SHAWN FOOD INC.

ADDRESS

CITY-

7707- HIGH PINE RD. ORLANDO FL, 32819

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME

ADDRESS

SUHAIL AHMAD KHAN
7707-HIGH PINE ROAD ORLANDO FL, 32819

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 name (s) and address (s) of the initial director(s) of the corporation are as follows:

NAME

ADDRESS

CITY

NAME

ADDRESS

CITY

SUHAIL AHMAD KHAN
7707-HIGH PINE ROAD
ORLANDO FL, 32819

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing this Articles of Incorporation are as follows:

NAME

ADDRESS

CITY

NAME

SUHAIL AHMAD KHAN
7707-HIGH PINE ROAD
ORLANDO FL, 32819

ADDRESS _____

CITY _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day APRIL 26, 2001.

(SIGN)

(SIGN)

STATE OF FLORIDA)
COUNTY SEMINOLE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

SUHAIL AHMAD KHAN

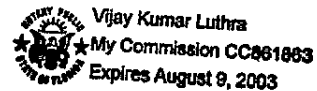
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me AND executed these Articles of Corporation

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE State and County aforesaid, this _____

day of 26th APRIL 2001

Vijay Kumar Luthra
(Notary public)

NOTARY SEAL



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

(name of the corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted.
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Article of Corporation

at 7707- HIGH PINE ROAD
ORLANDO FLORIDA

has named

SUHAIL AHMAD KHAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar
with the obligations of the position, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.



(registered agent)