

ASHLEY R. POLLOW, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
• ATRIUM FINANCIAL CENTER •
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432-1994
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June 27, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation
FIL-AM INDIA ORIENTAL FOOD, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of FIL-AM INDIA ORIENTAL FOOD, INC.'s Articles of Incorporation and a check for \$70.00, representing payment for the following:

Filing Fee	35.00
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.

Thank you.

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-07/02/01--01127--003
*****70.00 *****70.00

Very truly yours,

Ashley R. POLLOW, P.A.


By: Ashley R. Pollow, Esquire
For the Firm

Enclosures

cc: FIL-AM INDIA ORIENTAL FOOD, INC. (W/O Encls.)

2555
W01-15484

FILED
2001 JUL 12 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL 12 PM 3:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 6, 2001

ASHLEY R. POLLOW, ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432-1994

SUBJECT: FIL-AM INDIA ORIENTAL FOOD, INC.
Ref. Number: W01000015484

We have received your document for FIL-AM INDIA ORIENTAL FOOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00040089

ARTICLES OF INCORPORATION

OF

FIL-AM INDIA ORIENTAL FOOD, INC.

FILED

2001 JUL 12 PM 3:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Jose H. Tamayo executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: FIL-AM INDIA ORIENTAL FOOD, INC.
- b. The mailing address of this corporation shall be at:

7145 S. Federal Highway
Pt. St. Lucie, FL 34952

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 7145 S. Federal Highway
Pt. St. Lucie, FL 34952

Registered Agent: Jose H. Tamayo

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Jose H. Tamayo

ADDRESS: 7145 S. Federal Highway
Pt. St. Lucie, FL 34952

ARTICLE VIII - INCORPORATOR

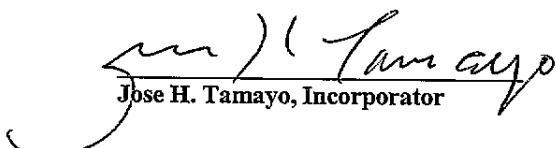
The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Jose H. Tamayo
ADDRESS: 7145 S. Federal Highway
Pt. St. Lucie, FL 34952

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 2001


Jose H. Tamayo, Incorporator

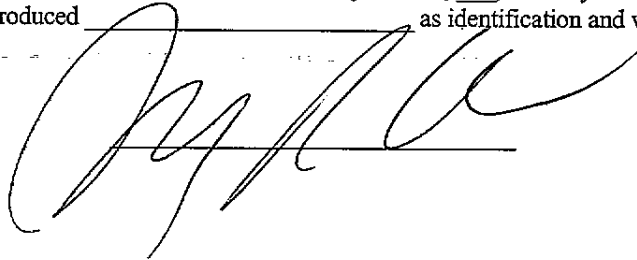
STATE OF FLORIDA)

) SS:

COUNTY OF MACTIW)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jose H. Tamayo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

~~THE FOREGOING INSTRUMENT~~ was acknowledged before me this 23 th day of June, 2001 by Jose H. Tamayo who is personally known to me or who has produced _____ as identification and who did take an oath.



Notary Public

NAME: Ashley Pollow #300

ADDRESS 1515 N. Federal Hwy
Boca Raton, FL 33432

Commission No.:

My commission expires:



Ashley R Pollow
My Commission CC837525
Expires May 17 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Act: In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said

First, that FIL-AM INDIA ORIENTAL FOOD, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Pt. St. Lucie, Martin County, State of Florida, has named Jose H. Tamayo, located at 7145 S. Federal Highway, ~~Bonita Beach~~, Florida 33437 as its agent to accept service of process within this state. *Pt. St. Lucie*

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jose H. Tamayo
Jose H. Tamayo, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 23th day of June, 2001, by Jose H. Tamayo who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public

NAME: *Ashley R. Pollow*

ADDRESS: *1515 N. Federal Highway, #300*
Boca Raton, FL 33432

Commission No.:

My commission expires:



Ashley R Pollow

My Commission CC837525

Expires May 17 2003

FILED
2001 JUL 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA