

PO1000078908

JOHN SOLOMON
1811 NORTH 48TH AVENUE
HOLLYWOOD, FLORIDA 33021
TELEPHONE: 954-964-9038

June 11, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Govinda Chaat House, Inc.

500004519395-5
-08/06/01-01097-017
*****78.75 *****78.75

Dear Sir or Madam:

Please file the enclosed original Articles of Incorporation for the captioned Florida corporation and then return to me the enclosed duplicate original as a certified copy stamped "FILED" by the Secretary of State.

Also, enclosed is a check in the amount of \$78.75 made payable to the Department of State representing payment of the \$35.00 filing fee, \$35.00 fee for the registered agent designation and \$8.75 fee for the certified copy.

Sincerely,

John Solomon

John Solomon

FILED
2001 AUG -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

158
8/10/01

FILED

GOVINDA CHAAT HOUSE, INC.

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I.

Name. The name of the corporation is: Govinda Chaat House, Inc.

ARTICLE II.

Address. The street address and mailing address of the initial principal office of the corporation is:

1811 North 48th Avenue
Hollywood, Florida 33021

ARTICLE III.

Capital Stock. The number of shares the corporation is authorized to issue is One Thousand (1,000) shares Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

Registered Office and Registered Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

John Solomon
1811 North 48th Avenue
Hollywood, Florida 33021

ARTICLE V.

Incorporator. The name and address of the incorporator is:

John Solomon
1811 North 48th Avenue
Hollywood, Florida 33021

Executed this 12th day of June 2001.



John Solomon, Incorporator

GOVINDA CHAAT HOUSE, INC.

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I agree to act as initial registered agent to accept service of process for Govinda Chaat House, Inc. at 1811 North 48th Avenue, Hollywood, Florida 33021. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Executed this 12th day of June 2001.

John Solomon

John Solomon

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SECRETARY OF STATE
TALLAHASSEE FLORIDA