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August 8, 2001

Via Priority Mail

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

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-08/13/01--01126--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Balaji Grand Bazaar U.S.A., Inc.

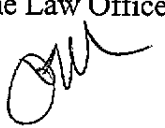
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Balaji Grand Bazaar U.S.A., Inc.  
Please forward the certified copy to our mailing address listed above.

Also enclosed please find the filing fee check in the amount of \$87.50. Thank you for  
your attention to this matter.

Sincerely,

The Law Offices of Ellen Gorman, P.A.

  
Chandra Mitchell  
Attorney At Law

FILED  
2001 AUG 13 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/17/01

EFFECTIVE DATE

8/8/01

FILED

2001 AUG 13 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BALAJI GRAND BAZAAR U.S.A., INC.**

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

**ARTICLE I  
NAME**

The name of this corporation is: Balaji Grand Bazaar U.S.A., Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

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

2522 Ranchside Terrace  
New Port Richey, FL 34655

**ARTICLE III  
PURPOSE**

- A. The general nature of business or businesses to be transacted by the Corporation is:
- (1) to engage in the operation of a specialty grocery store/s;
  - and
  - (2) to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein before set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE IV  
SHARES**

The maximum number of shares of stock authorized to be issued by the Corporation is 200 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

**ARTICLE V**  
**OFFICERS**

- A. Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary.
- B. The names of the officers of this Corporation are as follows:

President: Naveen Chilkepally  
Vice-President: Naveen Chilkepally  
Treasurer: Naveen Chilkepally  
Secretary: Naveen Chilkepally

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE/AGENT**

The Florida street address of the initial registered office of the corporation is 2522 Ranchside Terrace, New Port Richey, FL 34655, and the name of the initial registered agent at that address is Naveen Chilkepally.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Naveen Chilkepally  
2522 Ranchside Terrace  
New Port Richey, FL 34655

**ARTICLE VIII**  
**COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation. The period of the corporation's existence is perpetual.

IN WITNESS WHEREOF, I have hereby set my hand and seal this 08/08/01 day of \_\_\_\_\_, 2001.

(Signature)  
(Signature of Incorporator)

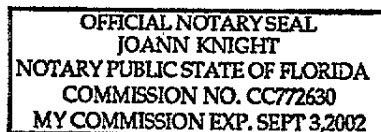
2001 AUG 13 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Naveen Chilkepally, and who signed the foregoing Articles of Incorporation, and who acknowledged before me that s/he executed he same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at St. Petersburg, Florida, this 8th day of August, 2001.



(Signature)  
NOTARY PUBLIC  
State of Florida  
My Commission expires: 9/3/2002

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the UNDERSIGNED person, having been named as registered agent and to accept service of process for the above named corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)  
Naveen Chilkepally

08/08/01  
Date