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ACCOUNT NO. : 072100000032

REFERENCE : 197090 3760A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
2001 OCT 29 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2001

ORDER TIME : 3:48 PM

ORDER NO. : 197090-005

CUSTOMER NO: 3760A

500004658605--8

CUSTOMER: Ms. Nancy Grissett  
Gregory M. Wilson, Esq

29 East Pine Street

Orlando, FL 32801

DOMESTIC FILING

NAME: 5 STAR INDIA CUISINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED  
01 OCT 29 PM 4:37  
DIVISION OF CORPORATION

*10/30/01*

FILED

2001 OCT 29 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

5 STAR INDIA CUISINE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

5 STAR INDIA CUISINE, INC.

The address of the principal office of this corporation shall be 2602 Gilson Court, Orlando, Florida 32835, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4832 Mark Terrace, Orlando, Florida 32811, and the initial registered agent of the corporation at that address is Manjit Dassan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rajbir S. Shahi	2602 Gilson Court
Pres.	Orlando, Florida 32835

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on October 25, 2001.

CORPORATION SERVICE COMPANY

By: Laura E. Dunlap  
Its Agent, Laura E. Dunlap

EFW/das

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2001 OCT 29 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Manjit Dassan, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

5 STAR INDIA CUISINE, INC.

Manjit Dassan is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Manjit Dassan

Typed Name: Manjit Dassan

das