

KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

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Boca Raton, FL 33432
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FAX: (561) 394-5134

National Society of Tax Professional

November 7, 2001

Secretary of State
Division of Corporation
Tallahassee, FL 32399

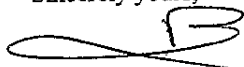
Dear Sirs,

- * Please find enclosed the articles of incorporation for **LATE NIGHT FOOD STORE, INC.**
Along with a check in the amount of \$78.75 for the filing fees.
- * Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

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*****78.75 *****78.75

Sincerely yours,


Andre K. Kattoura

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

LATE NIGHT FOOD STORE, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is:

LATE NIGHT FOOD STORE, INC

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 2699 W Oakland Park Blvd. Fort Lauderdale, FL 33311 and the name and address of its initial Registered Agent is Noor Vallyani, 2699 W Oakland Park, Fort Lauderdale, FL 33311.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- | | | |
|------------------------|------|--|
| 1. Noor Vallyani | (P) | 2699 W Oakland Park Blvd,
Fort Lauderdale, FL 33311 |
| 2. Noor Mohammad Kasam | (VP) | |
| 3. Altaf Hussain | (S) | |

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ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Noor Vallyani 2699 W. Oakland Park Blvd.
Fort Lauderdale, FL 33311
2. Noor MOHAMMAD KASAM
3. Altaf Hussain

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7 day of 11, 2001



NOOR VALLYANI

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
LATE NIGHT FOOD STORE which is contained in the foregoing Articles
of Incorporation. *Inc.*

Dated this 7 day of 11, 2004

[Signature]
Registered Agent

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