

P02000021883

TRANSMITTAL LETTER

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

SUBJECT: PARYANI INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005000910--9
-02/25/02--01061--002
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
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FROM: PREM CHAND PARYANI
Name (Printed or typed)

4701 LYONS ROAD LOT 220
Address

COCONUTCREEK FL 33073
City, State & Zip

(954-974-2730 OR 1-800-237-7737 EXT 3316
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2002 FEB 25 AM 9:27
TALLAHASSEE FLORIDA
SICKLEFINGER DEPT OF STATE

2/27/02

FILED

2002 FEB 25 AM 9:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PARYANI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4701 LYONS ROAD LOT 220
COCONUTCREEK FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE FOOD

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT : PREM CHAND PARYANI
4701 LYONS ROD LOT 220 COCONUTCREEK FL 33073
VICE PRESIDENT : TREASURE : SECRETORY : TO BE NAMED LATER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PREM CHAND PARYANI
4701 LYONS ROAD LOT 220 COCONUTCREEK FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PREM CHAND PARYANI
4701 LYONS ROAD LOT 220 COCONUTCREEK FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2/22/02

Signature/Incorporator

Date

2/22/02