

TRANSMITTAL LETTER

P02000048362

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

SUBJECT: RHYTHM HOUSE OF INDIA Inc.
(Proposed corporate name - must include suffix)

600005431336--0
-05/02/02--01065--001
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALPESH N. PATEL
Name (Printed or typed)

901 W. THARPE ST
Address

TALLAHASSEE FL 32301
City, State & Zip

850-422-7701
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 2 PM 1:23

APPROVED
AND
FILED

RECEIVED
02 MAY - 2 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

✓
gjs/2

ARTICLES OF INCORPORATION OF
RHYTHM HOUSE OF INDIA, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

RHYTHM HOUSE OF INDIA, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be retail specialty imported grocery sales.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

Principal office

The street address of the corporation's principal office is 901 W. Tharpe St, Tallahassee, Florida 32303.

Registered agent

The name of its initial registered agent is Alpesh N. Patel, and the address of the registered agent is 901 W. Tharpe St, Tallahassee, Florida 32303.

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TALLAHASSEE, FLORIDA

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ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Alpesh N. Patel
901 W. Tharpe St.
Tallahassee, Fl 32303
President, Secretary, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE X


The names and post office addresses of the incorporator of these Articles of Incorporation is:

Alpesh N. Patel
901 W. Tharpe St
Tallahassee, Fl 32303

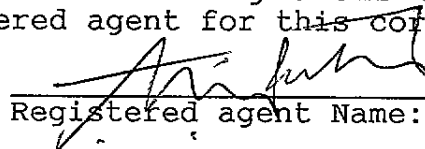
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Alpesh N. Patel, being the incorporator hereinabove named, have hereunto set my hand and seal this 30 day of April, 2002, A.D.

 (SEAL)
Incorporator

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.


Registered agent Name: Alpesh N. Patel