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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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02 MAY 23 PM 3:06

FLORIDA PROFIT CORPORATION OR P.A.

FALGUNI FOOD CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

F. GHESSER

MAY 23 . . .

FROM : ROBERT E KRAMER ATTY AT LAW PHONE NO. : 3866724410

May. 23 2002 10:05AM P2

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**ARTICLES OF INCORPORATION OF
FALGUNI FOOD CORPORATION**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **FALGUNI FOOD CORPORATION.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding any time is one hundred (100) shares of \$1.00 par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 1396 North Nova Road, Holly Hill, FL 32117, and the initial registered agent shall be Pradeep R. Patel, 1396 North Nova Road, Holly Hill, FL 32117.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

| <u>TITLE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|------------------|----------------------------------------------|
| President | Pradeep R. Patel | 1396 North Nova Road Holly Hill, FL 32117 |
| Secretary/Treasurer | Hina P. Patel | 1396 North Nova Road Holly Hill, FL 32117 |

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May. 23 2002 10:06AM P3

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ARTICLE IX - SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

Pradeep R. Patel and Hina P. Patel
1396 North Nova Road
Holly Hill, FL 32117

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by law

Pradeep R. Patel
PRADEEP R. PATEL

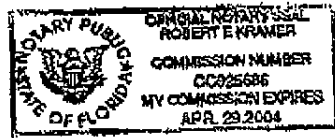
Hina P. Patel
HINA P. PATEL

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02 MAY 23 PM 3:06

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of May, 2002, by PRADEEP R. PATEL and HINA P. PATEL, who is personally known to me and who did take an oath.

Robert E. Kramer
NOTARY PUBLIC



ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, **FALGUNI FOOD CORPORATION**

Pradeep R. Patel
PRADEEP R. PATEL