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02 MAY 29 AM 9:14

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

600005638526--7
-05/30/02--01004--007
*****78.75 *****78.75

SUBJECT: PADMA FOOD & BEVERAGE INC.

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

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: S M MOMTAZ HOSSAIN
3821 SW COLLEGE ROAD
OCALA, FL 34474

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ARTICLES OF INCORPORATION

02 MAY 29 AM 9:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

PADMA FOOD & BEVERAGE INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Mailing Address
3821 SW COLLEGE ROAD
OCALA, FL 34474

Business Address
5245 E SILVER SPRINGS BLVD
SILVER SPRINGS, FL 34488

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S M MOMTAZ HOSSAIN
3821 SW COLLEGE ROAD
OCALA , FL 34474

ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY

S M MOMTAZ HOSSAIN
3821 SW COLLEGE ROAD
OCALA, FL 34474

VICE PRESIDENT/TREASURER

MIRZA ZAKIA
601 E ROSERY ROAD, APT #404
LARGO, FL 33770

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : 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 OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of May, 2002.



Signature(S M MOMTAZ HOSSAIN)

PADMA FOOD & BEVERAGE INC.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PADMA FOOD & BEVERAGE INC.

2. The name and address of the registered agent and office is:

S M MOMTAZ HOSSAIN
3821 SW COLLEGE ROAD
OCALA, FL 34474

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



S M MOMTAZ HOSSAIN(SIGNATURE)

05.26.02
(DATE)