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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**himalaya indian cuisine, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**HIMALAYA INDIAN CUISINE, INC.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles For Profit.

**ARTICLE I - NAME**

The name of the corporation shall be HIMALAYA INDIAN CUISINE, INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II - PRINCIPLE OFFICE**

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

1941 NW 96TH TERRACE  
STE.#8L  
PEMBROKE PINES, FL. 33024

**ARTICLE III - NATURE OF BUSINESS**

This corporation is being organized for the purpose of providing services in Subcontinent Cuisine. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share. Fifty one percent (51%) of all shares will be owned by Florida Restaurant, parent company in India.

PREPARED BY:  
AKHTAR HUSSAIN, ESQUIRE  
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123  
2465 NW. 7TH STREET  
MIAMI, FL. 33125  
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

## **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent and address is:

**ROHNEY GOMES  
1941 NW 96TH TERRACE  
STE#8L  
PEMBROKE PINES, FL. 33024**

## **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**ROHNEY GOMES  
1941 NW 96TH TERRACE  
STE#8L  
PEMBROKE PINES, FL. 33024**

## **ARTICLE VII - OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	ADDRESS	POSITION
ROHNEY GOMES	1941 NW 96 TERRACE STE#8L PEMBROKE PINES, FL. 33024	PRESIDENT

## **ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 6TH of JUNE, 2002.

  
\_\_\_\_\_  
**ROHNEY GOMES**  
REGISTERED AGENT/INCORPORATOR

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**NOTARY PUBLIC**

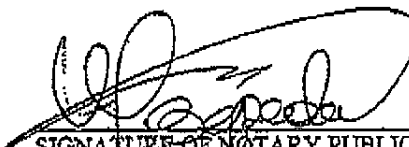
STATE OF **FLORIDA**  
COUNTY OF **DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces **PASSPORT** as proof of their identification on this **6TH**, day of **JUNE**, **2002** in, **MIAMI, FLORIDA**, **DADE COUNTY**.

MY COMMISSION EXPIRES:



Miguel D. Zapata  
My Commission CC000473  
Expires February 10, 2004

  
SIGNATURE OF NOTARY PUBLIC OR OFFICER  
ADMINISTERING OATH

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