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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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2002 JUL 18 PM 2:40  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

biji's, inc.

Certificate of Status	0
Certified Copy	1
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07-18-07

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(4)

**ARTICLES OF INCORPORATION**  
**OF**

**BLI'S, INC.**

**ARTICLE I - NAME**

The name of this corporation is: BLI'S, INC.

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of common stock with a nominal or par value of \$1.00 each.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4420G N.E. 20<sup>th</sup> Avenue, City of Ft. Lauderdale, County of Broward, State of Florida and the name of the initial registered agent of this corporation at this address is Mr. Haresh Harpalani as its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is: 4420G N.E. 20<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33308.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
155 South Miami Avenue, #1100, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

**ARTICLE VI**

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It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

##### **NAME**

##### **ADDRESS**

Haresh Harpalani

4420G N.E. 20th Avenue  
Ft. Lauderdale, Florida 33308

Sunil S. Lalwani

4420G N.E. 20<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33308

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is: Haresh Harpalani

4420G N.E. 20<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Biji's, Inc. this 17th day of July, 2002.

  
\_\_\_\_\_  
SUBSCRIBER

TOTAL P.04

122000108221

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

H. Margalau

REGISTERED AGENT

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