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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALI'S DELIGHT ROTI SHOP, INC.

SECRETARY SEEF, FLORIUM

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ALI'S DELIGHT ROTI SHOP, INC

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of this corporation shall be::

8751 N. 40th Street Tampa, FL 33604

ARTICLE III – BUSINESS AND PURPOSES

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV - CAPITAL STOCK

(A) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a

fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(B) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - EXISTENCE OF CORPORATION

The corporation shall have perpetual existence.

<u>ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial registered office of this corporation shall be located at 8751 N. 40th Street, Tampa, Florida 33604 and the initial registered agent of this corporation shall be Ravi-Singh. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of the following members, such members to hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

Name Address

Ravi-Singh 8751 N. 40th Street
Tampa, Florida 33604

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Ravi-Singh

8751 N. 40th Street Tampa, Florida 33604

ARTICLE X - BYLAWS

- (A) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.
- (B) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLES XI – AMENDEMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Article of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

<u>ARTICLE XII – AFFLIATED TRANSACTIONS</u>

The provisions of Section 607.0901 of the Florida Business Corporation Act, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Ravi-Singh

ALI'S DELIGHT ROTI SHOP, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Ravi-Singh, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Racio Single.
Ravi-Singh

SECRETARY OF STATE TALLANASSEE, FLORIDI

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Florida Department of State

Division of Corporations Public Access System

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LISA WILI-SIMMONDS, P.A.

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ARTICLES OF INCORPORATION

OF

<u>LISA WILI-SIMMONDS, P.A.</u>

The materigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as for two:

ARTICLE I - NAME

The rather of this corporation is LISA WILI-SIMMONDS, P.A.

ARTICLE II - DURATION

This comporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This or poration is organized for the purpose of transacting real estate business and all other law! I activities permitted under applicable law.

ARTICLE IV - CAPITAL STOCK

This or poration is authorized to issue 500 shares of One Dollar (\$1.00) par value common sto: which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every: rareholder, upon the sale for eash of any new stock of this corporation, shall

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have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of for gional shares) at the price at which it is offered to others.

AN JICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Relistered Agent of this corporation and the street address of the initial principal and registered office of this corporation is:

LISA WILI-SIMMONDS 10401 Rainbow Ridge Court Weeki Wachee, Florida 34613

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The consoration shall have one (1) Director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

LISA WILI-SIMMONDS 10401 Rainbow Ridge Court Weeki Wachee, Florida 34613

ARTICLE VIII - INCORPÓRATORS

The name ad address of the incorporator signing these articles of incorporation is:

LISA WILI-SIMMONDS 10401 Rainbow Ridge Court Weeki Wachee, Florida 34613

ARTICLE IX - INDEMNIFICATION

The connormal indemnify any Officer or Director or any former Officer or

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Director, to the shall extent permitted by law.

ARTICLE X - AMENDMENT

This C reporation reserves the right to amend or repeal any provisions contained in these Articles function, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WILDNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ______ day of December, 2002.

LISA WILL-SIMMONDS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having seen named Registered Agent and designated to accept service of process for the above stat all corporation, at the place designated herein, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and car place performance of my duties.

Dated: December 10, 2002

ZISA WILI-SIMMONDS
Registered Agent

TALLAHASSELLEOM