

**Electronic Articles of Incorporation
For**

P03000003792
FILED
January 10, 2003
Sec. Of State

NEELAM INDIAN CUISINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEELAM INDIAN CUISINE, INC.

Article II

The principal place of business address:

318 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

300 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NEELAM R SHARMA
268 BRAEBURN CIRCLE
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEELAM R SHARMA

Article VI

The name and address of the incorporator is:

NEELAM R SHARMA
268 BRAEBURN CIRCLE

DAYTONA BEACH, FL 32114

Incorporator Signature: NEELAM R SHARMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEELAM R SHARMA
268 BRAEBURN CIRCLE
DAYTONA BEACH, FL. 32114

Title: VP
SURINDER K SHARMA
268 BRAEBURN CIRCLE
DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

01/15/2003