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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

VENKATESWARA FOODS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-25446

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CLERK OF STATE
DIVISION OF CORPORATIONS
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Articles of Incorporation of:
VENKATESWARA FOODS USA, INC.

Article I Name:
VENKATESWARA FOODS USA, INC.

Article II Principal Office:
**301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
**Sekhar V. Nemani
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232**

H03-25446

H03-25446

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Sekhar V. Nemani, President Bala M. Nemani, Vice President
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

13th of January, 2003

Signature: N.V. Allen

Name: Sekhar V. Nemani

Title: President

Signature: N.B. Mohan

Name: Bala M. Nemani

Title: Vice President

H03-25446

H03-25446

Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

VENKATESWARA FOODS USA, INC.

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

Sekhar V. Nemani
301 N. Cattlemen Road, Suite 205
Sarasota, Florida 34232

Signature: N.V. NemaniName: Sekhar V. NemaniTitle: PresidentDate: 01/13/03

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SECRETARY OF CORPORATIONS
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Acceptance of appointment as
Registered Agent for

VENKATESWARA FOODS USA, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's 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.

Signature: N.V. NemaniName: Sekhar V. NemaniTitle: President

H03-25446