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LAW OFFICES OF WILLIAM WOHLSIFER, P. A. ATTORNEY AT LAW

319 CLEMATIS STREET, SUITE 208 WEST PALM BEACH, FLORIDA 33401

WILLIAM R. WOHLSIFER

Licensed to Practice in: The State of Florida The District of Columbia The U.S. District Court - Middle District of Florida The U.S. District Court - Southern District of Florida The U.S. District Court - Eastern District of Michigan Florida Supreme Court Certified Mediator

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WEB SITE

www.Online-Attorney.Net

January 23, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Incorporation of:

KASHAMBA, INC.

Sumit Patel

Dear Secretary of State:

Please file the enclosed Articles of Incorporation for KASHAMBA, INC. and Certificate Designating Registered Agent. The requisite filing fee of \$70.00 is enclosed. Please return a copy of the recorded articles in the return envelope provided.

If you need further information or have any questions, please do not hesitate to contact me.

Sincerely yours,

LAW OFFICE OF

WILLIAM WOHLSIFER

William R. Wohlsifer, Esq.

WRW:dwl **Enclosures**

ARTICLES OF INCORPORATION OF KASHAMBA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE NAME & ADDRESS

The name of the corporation is **KASHAMBA, INC.** Its principal place of business is located at 10306 Fox Trail Road South, Apartment 914, Royal Palm Beach, FL 33411.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the retail sales of food as ordinarily performed in the restaurant business for profit.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class, and shall have a par value of One Cent (\$.01) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of the corporation is 10306 Fox Trail Road South, Apartment 914, Royal Palm Beach, FL 33411. The name and address of the initial Registered Agent for the Corporation is SUMIT PATEL, whose physical address is 10306 Fox Trail Road South, Apartment 914, Royal Palm Beach, FL 33411.

ARTICLE SIX INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

SUMIT PATEL 10306 Fox Trail Road South, Apartment 914, Royal Palm Beach, FL 33411

PAYAL PATEL
10306 Fox Trail Road South, Apartment 914, Royal Palm Beach, FL 33411

ARTICLE SEVEN INITIAL OFFICERS

The names and addresses of the persons who are to serve as the initial officers of the corporation are:

SUMIT PATEL, President, Treasurer PAYAL PATEL, Vice-President, Secretary

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

SUMIT PATEL, Incorporator 10306 Fox Trail Road South, Apartment 914, Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation on January 23, 2003, at West Palm Beach, Palm Beach County, Florida.

By:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the corporation is: KASHAMBA, INC.
- 2. The name and street address of the registered agent and office is:

SUMIT PATEL 10306 Fox Trail Road South, Apartment 914 Royal Palm Beach, FL 33411

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Sumit Pate

_Dated: <u>| 23/03</u>

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