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Bizway - The Business SuperStore

Accounting and Tax Consultants

8010 West McNab Road

North Lauderdale, Florida 33068

(954) 720-3762 Fax (954) 724-3747

February 4, 2003

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

Attention: Articles / Royals West Indian Restaurant, Inc. 850-488-9000

To Whom It May Concern:

Enclosed please find:

1 A check made payable to the **Secretary of State** for \$ 78.75
in payment of the following:

X State Filing Fees

Other

1 **Special Instructions:**

1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

Bizway- The Business SuperStore.

C/O Gary Livigne

8010 West McNab Road

North Lauderdale, Florida 33068

Fax (954) 724-3747

Thank You

Bizway - The Business SuperStore

If you should have any questions, please contact our office at the above
address or phone numbers.

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TALLAHASSEE, FLORIDA

**ARTICLES of INCORPORATION
OF**

Royals West Indian Restaurant, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Royals West Indian Restaurant, Inc.

The principal place of business of this corporation shall be 1581/83 South State Road Seven, North Lauderdale, Florida 33068; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1581/83 South State Road Seven North Lauderdale, Florida 33068; and the initial registered agent of the corporation is Roshni Motilal-Towns.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Roshni Motilal-Towns, Director
1581/83 South State Road Seven
North Lauderdale, Florida 33068

Ishwar Nanan, Director
1581/83 South State Road Seven
North Lauderdale, Florida 33068

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Roshni Motilal-Towns, President
1581/83 South State Road Seven
North Lauderdale, Florida 33068

Ishwar Nanan, Vice President
1581/83 South State Road Seven
North Lauderdale, Florida 33068

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4th day of February, 2003.

Roshni Motilal-Towns pres.
Roshni Motilal-Towns, President

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of Royals West Indian Restaurant,
Inc. made in the foregoing Articles of Incorporation.

Roshi Motil-Towns, Pres. 02-04-03
Roshni Motilal-Towns, President DATE

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