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## TRANSMITTAL LETTER

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

SUBJECT: ASIAN GROCERY & SPICES DISTRIBUTER INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RAMESH PATEL  
Name (Printed or typed)

3990 W. NEW HAVEN AVE.

Address

MELBOURNE, FL 32904

City, State & Zip

321-953-3046

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**ASIAN GROCERY & SPICES DISTRIBUTER INC.**

FILED  
APR 25 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for becoming a corporation under the law of the state of Florida providing for the formation, liability, rights, privileges, and immunities of corporation for profit

**ARTICLE I. NAME**

**ASIAN GROCERY & SPICES DISTRIBUTER INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE III. CAPITAL STOCK**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars

## **ARTICLE V. BOARD OF DIRECTORS**

This corporation shall have two board of director initially. The number of Directors either may be increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation are:

1. RAMESH PATEL  
3990 W.NEW HAVEN AVE.  
Melbourne, FL. 32904
2. RUCHI JAIN  
2252 WYNDAM WAY  
KISSIMMEE, FL. 34743

## **ARTICLE VI. ADDRESS**

The initial street address in the State of Florida of the principal office shall be as follows:

3990 W.NEW HAVEN AVE.  
MELBOURNE, FL, 32904

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII. BY-LAWS**

This power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE VIII. AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE IX. SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code

**ARTICLE X. INCORPORATOR**

The name(s) and address(s) of the incorporator (s)

RAMESH PATEL  
3990 W.NEW HAVEN AVE.  
MELBOURNE, FL 32904

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03 APR 25 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

RAMESH PATEL  
3990 W.NEW HAVEN AVE.  
MELBOURNE, FL 32904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

  
\_\_\_\_\_  
Signature / Registered Agent

4/24/03  
Date

  
\_\_\_\_\_  
Signature / Incorporator

4/24/03  
Date