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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
STARS OF INDIA RESTAURANT AND CATERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

STARS OF INDIA RESTAURANT AND CATERING, INC.

ARTICLE ONE

The name of the corporation is **STARS OF INDIA RESTAURANT AND CATERING, INC.**
The principal address of the corporation is: 7040 West Palmetto Park Road, #396, Boca
Raton, Florida 33433.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful
business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one
hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of
shares consideration of the value of \$1,000.00 consisting of money, labor done or
property actually received.

ARTICLE SIX

The street address of its initial registered office is 7040 West Palmetto Park Road, #396,
Boca Raton, Florida 33433 and the name of its initial registered agent at such address is
HARMAIL LAL.

I hereby declare I am familiar with and accept the duties and responsibilities as registered
agent for said corporation.


HARMAIL LAL

ARTICLE SEVEN

The number of directors constituting the initial board of directors is TWO (2), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
HARMAIL LAL President	7040 West Palmetto Park Road, #396 Boca Raton, Florida 33433
SAM RAFAILOVITC Vice President	7040 West Palmetto Park Road, #396 Boca Raton, Florida 33433

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
HARMAIL LAL	7040 West Palmetto Park Road, #396 Boca Raton, Florida 33433

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.