

PO4000068962

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

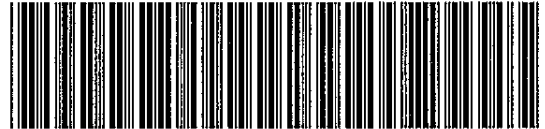
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 27 A 8:24 AM
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

FILED

04 APR 27 AM 11:42

RECEIVED

CT CORPORATION

April 27, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6089907 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MANPRIYA CORP. (FL)
Incorporation
Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MANPRIYA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 279 NEWBURY STREET
BOSTON, MA 02116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED ARTICLE III INCORPORATED HEREIN BY REFERENCE.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amrik S. Pabla, President: 309 Beacon St., Somerville, MA 02143

Hemant Chowdhry, Treasurer: 279 Newbury St., Boston, MA 02116

Navdeep Singh, Clerk: 149 Mudson St., Somerville, MA 02114

ARTICLE VI REGISTERED AGENT

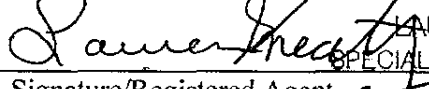
The name and Florida street address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: Amrik S. Pabla, President
309 Beacon Street
Somerville, MA 02143

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 and agree to act in this capacity:



Signature/Registered Agent

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY



Signature/Incorporator

FILED
2004 APR 27 A 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/26/04

Date

4/23/04

Date

MANPRIYA CORP.

ARTICLE III: PURPOSE

To engage in the business of operating a restaurant and bar for the purpose of serving food and beverages to the public. To purchase, prepare, cook, deliver and sell food, food products, and beverages at or from one or more locations without limitation thereon. To specialize in the preparation, cooking and serving of specialized cuisine and beverages.

To do all and everything necessary, suitable, incidental, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or furtherances and any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or in connection with the aforesaid business and powers, or any part thereof provided in the same.

In transaction of its business, or any portion thereof, said corporation may acquire, hold, use, mortgage, pledge, sell, dispose of, and otherwise deal in all kinds of property, both real and personal, including letters, patents, labels, trademarks, copyrights, and all rights or licenses thereunder, and bonds, evidences of indebtedness, shares of stock and other securities in other corporations, associations, or partnerships, and to do any and all things incidental to the purposes stated herein, not inconsistent with the Laws of the Commonwealth of Massachusetts now or hereafter governing corporations of this nature.

To purchase, lease, or otherwise acquire any other property, concern, or business, or all or any part of the copyrights, licenses, franchises, rights, property, assets, business, or goodwill, either originally or of any person, firm, association or trust, to carry on said business, either under its existing name or under the name of this corporation. To lease, purchase, or otherwise acquire and to own, hold, develop, sell, lease, pledge, mortgage or otherwise dispose of such real or personal property as may be incidental in any way with these purposes, and to have any and all powers properly vested by law in business corporations, including the right to apply for, acquire, hold and dispose of, by licenses, permits or other rights necessary or incidental to such businesses.

To engage generally in any business which may be lawfully carried on by a corporation organized under the corporate laws of the State of Florida..