Electronic Articles of Incorporation For

P04000074002 FILED May 06, 2004 Sec. Of State

BOMBAY MASALA OF USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: BOMBAY MASALA OF USA INC.

Article II

The principal place of business address:

2164 N. US HWY 1 FORT PIERCE, FL. 34946

The mailing address of the corporation is:

2164 N. US HWY 1 FORT PIERCE, FL. 34946

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

AFRUZA HUQ 2164 N. US 1 FT. PIERCE, FL. 34946 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AFRUZA HUQ

Article VI

The name and address of the incorporator is:

AFRUZA HUQ 2164 N. US 1

FT. PIERCE, FL 34946

Incorporator Signature: AFRUZA HUQ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AFRUZA HUQ 2164 N US 1 FT. PIERCE, FL. 34946

Title: V SYED ALAM 2164 N. US 1 FT. PIERCE, FL. 34946

Article VIII

The effective date for this corporation shall be:

05/06/2004