

**Electronic Articles of Incorporation
For**

P04000102913
FILED
July 12, 2004
Sec. Of State
tsmith

TULSI FOOD 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:

TULSI FOOD INC

Article II

The principal place of business address:

4130 ROWAN ROAD
NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

4512 GRAND BLVD
NEW PORT RICHEY, FL. 34653

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:

500

Article V

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

JAYANTIBHAI T PATEL
6213 12TH AVE
NEW PORT RICHEY, FL. 34653

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAYANTIBHAI T PATEL

Article VI

The name and address of the incorporator is:

JAYANTIBHAI T PATEL
6213 12 TH AVE
NEW PORT RICHEY, FL 34653

Incorporator Signature: JAYANTIBHAI T PATEL

Article VII

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

Title: P/S
JAYANTIBHAI T PATEL
6213 12TH AVE
NEW PORT RICHEY, FL. 34653

Title: VP
PATEL J PURNIMA
6213 12TH AVE
NEW PORT RICHEY, FL. 34653

Title: T
KUNAL J PATEL
6213 12TH AVE
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

07/12/2004