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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**taste of india miami, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF  
TASTE OF INDIA MIAMI, INC.

ARTICLE I

The name of the Corporation is: TASTE OF INDIA MIAMI, INC.  
Principal Office: 4050 S.W. 71<sup>ST</sup> TERRACE, DAVIE, FL 33314

ARTICLE II

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares." The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

CUMULATIVE VOTING

At each election for directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice-president of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his vote at said election.

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## ARTICLE V

### PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

## ARTICLE VI

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

## ARTICLE VII

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: NUR SULTANA

INITIAL REGISTERED OFFICE: 4050 S.W. 71<sup>ST</sup> TERRACE, DAVIE, FL 33314

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
NUR SULTANA  
REGISTERED AGENT:

### ARTICLE VIII

#### INITIAL BOARD OF DIRECTOR(S)

The Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one (1). The name(s) and address(es) of the initial directors of the Corporation are:

Name(s)

Address(es)

Nur Sultana

4050 S.W. 71<sup>st</sup> Terrace  
Davie, FL 33314

### ARTICLE IX

#### INITIAL OFFICER(S)

The name(s) and address(es) of the initial Officers of the Corporation is(are):

Nur Sultana, President

### ARTICLE X

#### INITIAL SHAREHOLDER(S)

The name(s) of the initial stockholder(s) of the Corporation as well as their respective shares is(are):

Name(s)

Share(s)

Nur Sultana

100%

### ARTICLE XI

#### SPECIAL VOTE REQUIREMENTS

The following acts of the Corporation shall not be performed without the written consent of affirmative vote of two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- 104000214532
- (1) amendment of the Articles of Incorporation
  - (2) amendment of the Bylaws of the Corporation
  - (3) increase of the capital stock of the Corporation
  - (4) voluntary bankruptcy of the Corporation
  - (5) dissolution of the Corporation
  - (6) change in preemptive rights in the corporate stock
  - (7) abolition of cumulative voting

**ARTICLE XII****INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) executing these Articles of Incorporation is:

INCORPORATOR: Nur Sultana

ADDRESS: 4050 S.W. 71<sup>st</sup> Terrace, Davie, FL 33314

Nur Sultana

**NUR SULTANA**

Incorporator

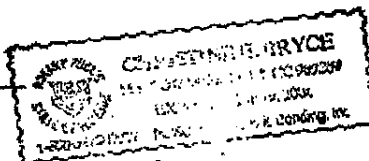
Personally appeared before me, the undersigned authority, NUR SULTANA who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he/she knows the contents of said Affidavit.

Witness my hand and official seal at Miami, Florida this 25 day of October, 2004.

[Signature]  
Signature of Notary Public

Name of Notary Public

Commission expires:



Affiant(s) X personally known or X produced identification

Type of Identification driver's license  
5435-620-64-706-0

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