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From:

ACCOUNT Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 : (212)431-5000 Phone Fax Number : (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

## VERASA INCORPORATION FOR WEST INDIAN DISHES

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12/16/04



FLORIDA DEPARTMENT OF STATE Clanda E. Hood Secretary of State

December 17, 2004

BLUMBERG/EXCELSIOR CORP. SERVICES

SUBJECT: VERASA INCORPORATION FOR WEST INDIAN DISHES REF: W04000046066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000248423 Letter Number: 604A00070254

## ARTICLES OF INCORPORATION

OF

## VERASA INCORPORATION FOR WEST INDIAN DISHES, ING.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: VERASA INCORPORATION FOR WEST INDIAN DISHES, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are and to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be 9252 South West 162 Path, Miami, Florida 33196.
- 6. The address of the initial registered office will be 4435 Old Winter Garden Road, Orlando, Florida 32811 and the name of its registered agent at such address is: Blumberg#xcelsior Corporate Services, Inc.
- 7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Raghubar Ramsamaroo \$57 Rodney Road Endeavour Village Chaquanas, Trinidad, W.I. Chammin Ramsamaroo #57 Rodney Road Endeavour Village Chaquanas, Trinidad, W.I.

The name and address of the sole incorporator is: Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 16th day of December, 2004.

Joan M. Sherett

Incorporator .

BlumbargExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013 (212)431-5000

The undersigned, hereby accept appointment as Registered Agent of VERASA INCORPORATION OF WEST INDIAN DISHES, INC. the above Named corporation.

Dated: December 16th, 2004.

ву:

Marc D. Moel, Asst. Secty.

BlumbergExcelsior Corporate Services, Inc. For:

Its Agent

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 ${\bf Blumberg} \textit{Excelsior Corporate Services, Inc.}$ 62 White Street, NYC 10013