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DECEMBER 22, 2004

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: SRI GOVINDA CHAAT HOUSE, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR SRI GOVINDA CHAAT HOUSE, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX REGISTERED AGE

REGISTERED AGENT TOT

TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED

SIGNER'S NAME

ADDRESS:

JOHN SOLOMON

9000 NW 53 MANOR

CORAL SPRINGS, FL 33067

DAYTIME PHONE:

954-757-0747

PLEASE NOTE:

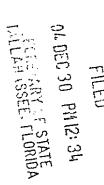
THE EFFECTIVE DATE TO THESE ARTICLES IS TO BE

JANUARY 1, 2005

ARTICLES OF INCORPORATION

OF

SRI GOVINDA CHAAT HOUSE, INC.



ARTICLE I NAME

The name of the corporation shall be SRI GOVINDA CHAAT HOUSE, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

These Articles of Incorporation shall be effective commencing January 1, 2005.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JOHN SOLOMON 9000 NW 53 MANOR CORAL SPRINGS, FL 33067

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN SOLOMON 9000 NW 53 MANOR CORAL SPRINGS, FL 33067

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

7624 MARGATE BLVD POMPANO BEACH, FL 33063

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

JOHN SOLOMON 9000 NW 53 MANOR CORAL SPRINGS, FL 33067

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JOHN SOLOMON 9000 NW 53 MANOR CORAL SPRINGS, FL 33067

IN WITNESS WHEREOR	:, the undersigned, JOHN SOLOMON, competent to
contract, has here	unto set his hand and seal this _8.7 the day of
DUC:	
	Juli Slow.
i	JOHN SOLOMON
•	
ı	
STATE OF FLORIDA	
COUNTY OF BROWARD	
BEFORE ME, the und	ersigned Notary Public of the State of Florida,
personally appeared	d JOHN SOLOMON, known to me to be the individual
	d who executed the foregoing Articles of
	acknowledged before me that he executed the same
	rily for the purpose therein expressed.
-	
(Check He is	personally known to me
One) He pro	vided the following type of identification:
FL DRIV	1618 LIC 5455 460 62 0470
WITNESS my hand an	d official seal this 37 day of Darmbel.
2004.	The state of the s
	Melad (Klerich)
•	Notary Public, State of Florida
	My commission expires:
Notarv Seal:	4/17/09



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SRI GOVINDA CHAAT HOUSE, INC.
WITH ITS PLACE OF BUSINESS AT 7624 MARGATE BLVD
POMPANO BEACH, FL 33063

HAS NAMED JOHN SOLOMON			
LOCATED AT 9000 NW 53 MANOR CORAL SPRINGS, FL 33067	04 DEC 30		
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.			
SIGNATURE (Corporate Officer)	PM 12: 34 GE, FLORIDA		
TITLE PRESIDENT	-		
DATE 12.27.04	-		
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE (Registered Agent)			
DATE 12.27.04.	-		

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314