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(Requestor's Name)

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(Business Entity Name)

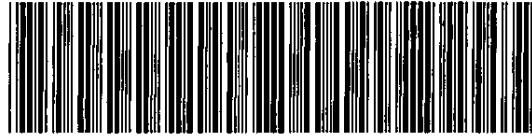
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 27 AM 11:13

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GEORGE S. CHAGARIS
CERTIFIED PUBLIC ACCOUNTANT

4100 West Kennedy Blvd.
Suite 303
Tampa, Florida 33609-2257

Professional Association

(813) 282-1990
Fax (813) 514-6170
Email: GChagarisCPA@aol.com

June 21, 2006

Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301-5020

Re: BOMBAY BAZAAR OF TAMPA, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

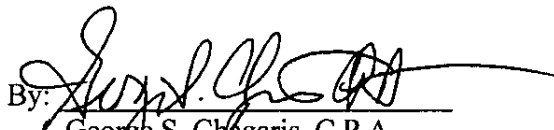
Also enclosed is our client's check numbered 569 in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status.

If you should have any questions, please call me at (813) 282-1990.

Sincerely yours,

GEORGE S. CHAGARIS, CPA, P.A.,

By: 
George S. Chagaris, C.P.A.

Enclosures

ARTICLES OF INCORPORATION

OF

BOMBAY BAZAAR OF TAMPA, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Bombay Bazaar of Tampa, Inc.

ARTICLE II - DURATION

This duration of the corporation is perpetual.

ARTICLE III - ADDRESS

The initial principal place of business and mailing address of the corporation in the State of Florida is 6808 Harney Road, Suite 2, Tampa, Florida 33610-9251

ARTICLE IV - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose permitted under the Florida General Corporation Act of the Florida Statutes as made and amended.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock with a par value of \$0.01 per share.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

This corporation shall have **one (1)** Director initially. The name and address of the Board of Directors member is as follows:

Syed H. Rahman
7009 Interbay Blvd., #810
Tampa, FL 33616

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Syed H. Rahman
7009 Interbay Blvd., #810
Tampa, FL 33616

President/Secretary


ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 6808 Harney Road, Suite 2, Tampa, FL 33610-9251.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is listed above as an initial director.

➤ EXECUTED by the undersigned at Tampa, Florida on the 21 day of JUNE, 2006.

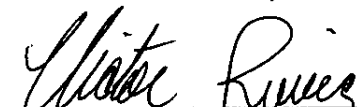


Syed H. Rahman

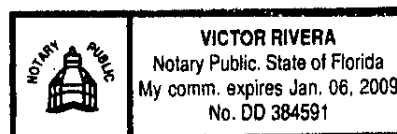
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared, Syed H. Rahman known to be the person described in and who executed the foregoing Articles of Incorporation of Bombay Bazaar of Tampa, Inc., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 21 day of JUNE, 2006.



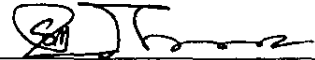
Notary Public
My Commission Expires: 01/06/09



ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

BOMBAY BAZAAR OF TAMPA, INC., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at the place designated in Article VII and
has named Syed H. Rahman located at 6808 Harney Road, Suite 2, Tampa, FL 33610-9251 as its
agent to accept service of process within the State of Florida.



Syed H. Rahman

06-21-06

Date

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.



Syed H. Rahman

06-21-06

Date

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