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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

INDIA PALACE RESTAURANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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8/11/06
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INDIA PALACE RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

805 EAST BRANDON BLVD
BRANDON FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

DIRECTOR, PRESIDENT & TREASURER: ROY BEULAH
2009 LUMSDEN ROAD
VALRICO FLORIDA 33594

DIRECTOR & SECRETARY: SUJA BEULAH
2009 LUMSDEN ROAD
VALRICO FLORIDA 33594

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PAGE 2 INDIA PALACE RESTAURANT INC.

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ARTICLE VI REGISTERED AGENT

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

ROY BEULAH
2009 LUMSDEN ROAD
VALRICO FLORIDA 33594

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

ROY BEULAH
2009 LUMSDEN ROAD
VALRICO FLORIDA 33594

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Roy Beulah

ROY BEULAH/ Registered Agent

08-10-06

Date

Roy Beulah

ROY BEULAH/ Incorporator

08-10-06

Date

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