

**Electronic Articles of Incorporation
For**

P07000012323
FILED
January 29, 2007
Sec. Of State
jshivers

LILLA'S ROTI SHOP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LILLA'S ROTI SHOP INC.

Article II

The principal place of business address:

1302 NE 191ST STREET
STE. A-215
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1302 NE 191ST STREET
STE. A-215
NORTH MIAMI BEACH, FL. US 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROSARIO ACCTG. & IMMIGRATION, SERV. INC
16953 NE 22ND AVENUE
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERTHA R ROSARIO

Article VI

The name and address of the incorporator is:

LILLAWATIE SINGH
1302 NE 191ST STREET
STE. A-215
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: LILLAWATIE SINGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LILLAWATIE SINGH
1302 NE 191ST STREET STE. A-215
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
RAMKATE SINGH
1302 NE 191ST STREET STE. A-215
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/26/2007