

**Electronic Articles of Incorporation
For**

P07000023420
FILED
February 21, 2007
Sec. Of State
rdunlap

TANDOORI WOK RESTAURANT 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:

TANDOORI WOK RESTAURANT INC.

Article II

The principal place of business address:

4449 NW BIG HORN AVE
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

4449 NW BIG HORN AVE
PORT ST LUCIE, FL. 34983

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:

100

Article V

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

ANWARUL RAHIM
4449 NW BIG HORN AVE
PORT ST LUCIE, FL. 34983

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

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Registered Agent Signature: ANWARUL RAHIM

Article VI

The name and address of the incorporator is:

ASHRAF BOUTROS
2100 EAST SAMPLE ROAD
SUITE 202
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: ASHRAF BOUTROS

Article VII

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

Title: P
MOHAMMED T HOSSAIN
4445 CHAMPION HILE DRIVE
GRAND PRARRI, TX. 75052

Title: VP
ANWARUL RAHIM
4449 NW BIG HORN AVE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

02/21/2007