

**Electronic Articles of Incorporation
For**

P07000040831
FILED
April 02, 2007
Sec. Of State
cgolden

TAJMAHAL INDIAN 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:

TAJMAHAL INDIAN RESTAURANT, INC

Article II

The principal place of business address:

18815 SW 29 STREET
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18815 SW 29 STREET
MIRAMAR, FL. 33029

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:

500

Article V

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

DIPAK K MALLIK
18815 SW 29 STREET
MIRAMAR, FL. 33029

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

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Registered Agent Signature: DIPAK K MALLIK

Article VI

The name and address of the incorporator is:

DIPAK K MALLIK
18815 SW 29 STREET

MIRAMAR, FL 33029

Incorporator Signature: DIPAK K MALLIK

Article VII

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

Title: P
DIPAK K MALLIK
18815 SW 29 STREET
MIRAMAR, FL. 33029

Title: VP
PARIMAL C MAJUMDAR
18815 SW 29 STREET
MIRAMAR, FL. 33029

Title: S
MOHAMMED S SIDDIQUE
18815 SW 29 STREET
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/31/2007