

**Electronic Articles of Incorporation
For**

P07000066754
FILED
June 07, 2007
Sec. Of State
bmcknight

TAJ FOODS 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:

TAJ FOODS INC.

Article II

The principal place of business address:

33356 IRON GATE DR
LEESBURG, FL. US 34788

The mailing address of the corporation is:

33356 IRON GATE DR
LEESBURG, FL. US 34788

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:

1500

Article V

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

RAHUL N TALWAR
33356 IRON GATE DR
LEESBURG, FL. 34788

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

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Registered Agent Signature: RAHUL N. TALWAR

Article VI

The name and address of the incorporator is:

RAHUL N. TALWAR
33356 IRON GATE DR

LEESBURG, FL 34788

Incorporator Signature: RAHUL N. TALWAR

Article VII

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

Title: DIR
RAHUL N TALWAR
33356 IRON GATE DR
LEESBURG, FL. 34788 US

Title: DIR
RITA N TALWAR
33356 IRON GATE DR
LEESBURG, FL. 34788 US