

**Electronic Articles of Incorporation  
For**

P07000072975  
FILED  
June 22, 2007  
Sec. Of State  
cgolden

BOMBAY MASALA INDIAN TANDOORI 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:

BOMBAY MASALA INDIAN TANDOORI RESTAURANT, INC.

**Article II**

The principal place of business address:

326 EGLIN PARKWAY  
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

326 EGLIN PARKWAY  
FORT WALTON BEACH, FL. 32547

**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:

7500

**Article V**

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

MAHENDRAKUMAR P GANATRA  
1150 AIRPORT ROAD  
#150  
DESTIN, FL. 32541

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

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Registered Agent Signature: MAHENDRAKUMAR P. GANATRA

### **Article VI**

The name and address of the incorporator is:

MARK A. VIOLETTE PA  
42 BUSINESS CENTER DRIVE  
STE. 311  
MIRAMAR BEACH, FL 32550

Incorporator Signature: MARK A. VIOLETTE

### **Article VII**

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

Title: P  
ASSY JACOUB  
321 RACETRACK ROAD #2307  
FORT WALTON BEACH, FL. 32547

Title: VP  
MAHENDRAKUMAR P GANATRA  
1150 AIRPORT ROAD #150  
DESTIN, FL. 32541

### **Article VIII**

The effective date for this corporation shall be:

06/20/2007