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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

107-45975

Law Offices Of
C. Marie Brevitt-Schoop, P.A.
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169
Telephone: 305-653-6959 • Fax: 305-653-6442

September 10, 2007

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

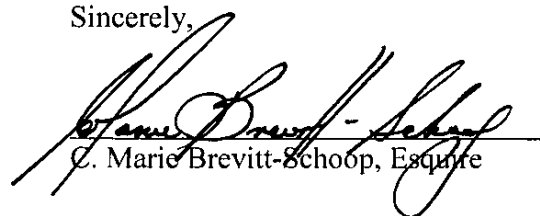
RE: ZAHIN FOOD, INC.

Dear Sir/Madam:

Enclosed please find check # 3245, in the amount of \$78.75, which represents filing fee for the above referenced corporation. I have enclosed a extra copy of the Articles of Incorporation to be stamped and returned to this office.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

C. MARIE BREVITT-SCHOOP, ESQ
20401 N.W. 2ND AVE, SUITE 220
MIAMI, FL 33169

SUBJECT: ZAHIN FOOD, INC.
Ref. Number: W07000045975

We have received your document for ZAHIN FOOD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list only one registered agent name and remove the other.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 907A00054869

**ARTICLES OF INCORPORATION
OF**

19TH STREET FOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is 19TH STREET FOOD, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

The name of the initial registered agent of this corporation is **ZINAT PARVEZ, A/K/A ZINAT A. HAQUE**. The street address of the initial registered office of the corporation in the State of Florida is 230 SW 97 AVENUE, PEMBROKE PINES, FLORIDA 33025, and the principal place of business of the corporation is 2515 NW 19 STREET, FT. LAUDERDALE, FLORIDA 33311.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

ZINAT PARVEZ A/K/A ZINAT A. HAQUE President

230 SW 97 AVENUE
PEMBROKE PINES, FLORIDA 33025

INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is C. MARIE BREVITT-SCHOOP, ESQUIRE, 20401 NW 2ND AVE., SUITE 220, MIAMI, FLORIDA 33169.

ARTICLE VI111

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 1X

INDEMNIFICATION

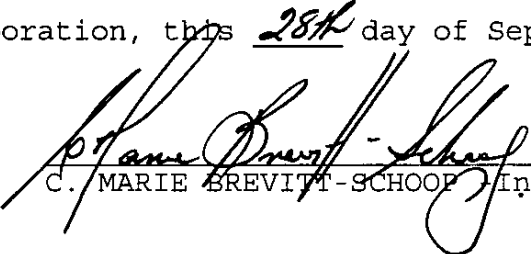
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 28th day of September 2007.


C. MARIE BREVITT-SCHOOP, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28th day of September 2007, by C. MARIE BREVITT-SCHOOP as the Incorporator of 19TH STREET FOOD, INC., A Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification and did/did not take an oath.



A handwritten signature in black ink, appearing to be "Andrew U Osolase", written over a horizontal line.

NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires: 1/9/2010

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that 19TH STREET FOOD, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2515 NW 19 STREET, FT. LAUDERDALE, FLORIDA 33311, has named ZINAT PARVEZ, A/K/A ZINAT A. HAQUE, located at 230 SW 97 AVENUE, PEMBROKE PINES, FLORIDA 33025, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 28th day of September 2007.

By: _____

Zmt

ZINAT PARVEZ, A/K/A ZINAT A. HAQUE
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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