

**Electronic Articles of Incorporation
For**

**P07000123048
FILED
November 13, 2007
Sec. Of State
epeterson**

OM SOHAM RESTAURANTS 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:

OM SOHAM RESTAURANTS INC.

Article II

The principal place of business address:

26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL. 33544

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:

1000

Article V

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

ANEESH PATEL
26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: ANEESH PATEL

Article VI

The name and address of the incorporator is:

KAMLESH H PATEL
18926 N. DALE MABRY HWY
SUITE 101
LUTZ, FL 33548

Incorporator Signature: KAMLESH H PATEL

Article VII

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

Title: PTD
ANEESH PATEL
26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL. 33544

Title: DS
RITESH PATEL
26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL. 33544

Title: VPD
NICK PATEL
8182 SR6 WEST
JASPER, FL. 32052

Article VIII

The effective date for this corporation shall be:

11/08/2007