

**Electronic Articles of Incorporation
For**

P08000006938
FILED
January 18, 2008
Sec. Of State
jshivers

HOUSE OF INDIA RESTAURANT GROUP, 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:

HOUSE OF INDIA RESTAURANT GROUP, INC.

Article II

The principal place of business address:

22 MERRICK WAY
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

22 MERRICK WAY
CORAL GABLES, FL. 33134

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:

100000

Article V

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

DARSHAN SINGH
22 MERRICK WAY
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DARSHAN SINGH

Article VI

The name and address of the incorporator is:

LALITA D. AIRAN, ESQ.
9310 SW 71 AVE

MIAMI, FL 33156

Incorporator Signature: LALITA D. AIRAN

Article VII

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

Title: P, D
DARSHAN SINGH
13165 SW 21 ST
MIAMI, FL. 33027

Title: S, T
KIRIT KOTHARI
22 MERRICK WAY
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

01/18/2008