Electronic Articles of Incorporation For

P08000049959 FILED May 19, 2008 Sec. Of State bmcknight

LAKSHMI NARAYAN RESTAURANTS 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:

LAKSHMI NARAYAN RESTAURANTS GROUP, INC.

Article II

The principal place of business address:

751 LAUREL STREET SAN CARLOS, CA. US 94070

The mailing address of the corporation is:

751 LAUREL STREET SAN CARLOS, CA. US 94070

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:

DOMINGO ALONSO 5805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOMINGO ALONSO

Article VI

The name and address of the incorporator is:

ROBERT PATEL 751 LAUREL STREET

SAN CARLOS, CA 94070

Incorporator Signature: ROBERT PATEL

Article VII

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

Title: P ROBERT PATEL 751 LAUREL STREET SAN CARLOS, CA. 94070 US