

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GAZI & HAQUE FOOD, INC.

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DIVISION OF CORPORATION

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80-18-11

ARTICLES OF INCORPORATION
OF
GAZI & HAQUE FOOD, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: GAZI & HAQUE FOOD, INC. The principal address for this corporation shall be 500 NE 13th Street, Fort Lauderdale, Florida 33304. The mailing address for the Corporation will be the same.

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of \$5.00 PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

MOHAMMAD ALI NEWAZ, PVTS 100% SHARES
913 NE 18th Street, Ft. Lauderdale, Florida 33305

ARTICLE VI

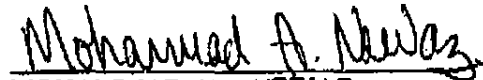
The name and street address of the incorporator to these articles of incorporation is:

MOHAMMAD ALI NEWAZ, PVTS
913 NE 18TH Street, Ft. Lauderdale, Florida 33305

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of incorporation this November 19th, 2008.



MOHAMMAD ALI NEWAZ
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GAZI & HAQUE FOOD, INC.

2. The name and address of the registered agent and office is:

NAME: MOHAMMAD ALI NEWAZ

ADDRESS: 500 N 13TH Street

CITY/STATE/ZIP: Ft. Lauderdale, Florida 33304

*(P.O. BOX IS NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Signature

Mohammad A. Newaz

Date: November 19th, 2008

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA