

**Electronic Articles of Incorporation
For**

P09000088831
FILED
October 27, 2009
Sec. Of State
epeterson

ELLIE'S DESI KITCHEN 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:

ELLIE'S DESI KITCHEN INC

Article II

The principal place of business address:

12161 SHERIDAN STREET
COOPER CITY, FL. 33326

The mailing address of the corporation is:

12161 SHERIDAN STREET
COOPER CITY, FL. 33326

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:

100

Article V

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

ELLEN A AIELLO
15936 WEST WIND CIRCLE
SUNRISE, FL. 33326

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

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Registered Agent Signature: ELLEN A AIELLO

Article VI

The name and address of the incorporator is:

CONCETTA CANIANO
5400 S UNIVERSITY DR
311
DAVIE, FL 33328

Incorporator Signature: CONCETTA CANIANO

Article VII

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

Title: P
ELLEN A AIELLO
15936 WEST WIND CIRCLE
SUNRISE, FL. 33326