

**Electronic Articles of Incorporation
For**

P10000007557
FILED
January 26, 2010
Sec. Of State
wcunningham

JAY LAXMI FOODS 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:

JAY LAXMI FOODS INC.

Article II

The principal place of business address:

360 COMMERCIAL CT.
VENICE, FL. 34292

The mailing address of the corporation is:

1738 SCARLETT AVE
NORTH PORT, FL. 34289

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:

DILIP D PATEL
1738 SCARLETT AVE
NORTH PORT, FL. 34289

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

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Registered Agent Signature: DILIP D PATEL

Article VI

The name and address of the incorporator is:

HARSHIKA D PATEL
1738 SCARLETT AVE

NORTH PORT FL 34289

Incorporator Signature: HARSHIKA D PATEL

Article VII

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

Title: P
DILIP D PATEL
1738 SCARLETT AVE
NORTH PORT, FL. 34289

Title: VP
HARSHIKA D PATEL
1738 SCARLETT AVE
NORTH PORT, FL. 34289

Article VIII

The effective date for this corporation shall be:

01/26/2010