

P11000059469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

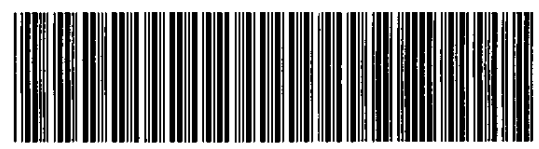
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED AND FILED
11 JUN 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SURYA'S GOURMET FOODS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: VIJAYA K MURTY
Name (Printed or typed)

22655 BAYSHORE ROAD, #110.
Address

PORT CHARLOTTE, FL 33980.
City, State & Zip

941 204-3836.
Daytime Telephone number

VKMURTY@aol.com.
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SURYA'S GOURMET FOOD INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 22655 BAYSHORE ROAD, SUITE #110, PORT CHARLOTTE, FL 33980

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture food products for sale.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OWNER Vilaya K. Murty, Address: 22655 BAYSHORE ROAD, STE. #110, PORT CHARLOTTE, FL 33980. (Other officer slots are blank)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Vilaya K. Murty, Address: 22655 Bayshore Rd #110, PORT CHARLOTTE, FL 33980

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Vilaya K. Murty, Address: 22655 Bayshore Rd #110, PORT CHARLOTTE, FL 33980

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Required Signature/Registered Agent

6/22/11 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator

6/22/11 Date

SECRETARY OF STATE TALLAHASSEE FLORIDA JUN 27 PM 3:21

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