

**Electronic Articles of Incorporation
For**

P11000065866
FILED
July 21, 2011
Sec. Of State
tburch

BOMBAY MASALA 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:

BOMBAY MASALA INC.

Article II

The principal place of business address:

4023 W. WATERS AVE.
TAMPA, FL. US 33614

The mailing address of the corporation is:

4023 W. WATERS AVE.
TAMPA, FL. US 33614

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:

VIJAY KENI
4023 W. WATERS AVE.
TAMPA, FL. 33614

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

Registered Agent Signature: VIJAY KENI

Article VI

The name and address of the incorporator is:

VIJAY KENI
4023 W. WATERS AVE.

TAMPA, FL 33614

Electronic Signature of Incorporator: VIJAY KENI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VIJAY KENI
4023 W. WATERS AVE.
TAMPA, FL. 33614 US

Title: VP
MANJULA KENI
4023 W. WATERS AVE.
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

07/21/2011