

**Electronic Articles of Incorporation
For**

P11000077395
FILED
August 31, 2011
Sec. Of State
jshivers

PRIYA'S ROTI SHOP & RESTAURANT, 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:

PRIYA'S ROTI SHOP & RESTAURANT, INC

Article II

The principal place of business address:

8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

8007 WEST SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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 SHARES @ \$1.00 PAR VALUE

Article V

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

LUTCHMIN KISSOON
11143 NW 46TH DRIVE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: LUTCHMIN KISSOON

Article VI

The name and address of the incorporator is:

LUTCHMIN KISSOON
11143 NW 46TH DRIVE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: LUTCHMIN KISSOON

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
MOTILAL KISSOON
11143 NW 46 DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
LUTCHMIN KISSOON
11143 NW 46 DRIVE
CORAL SPRINGS, FL. 33076

Title: ST
JAYA KISSOON
11143 NW 46 DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

08/31/2011