

M.A. SHANKS

Requester's Name
KESIRE LANE

Address
Jacksonville, FL 32206 (904) 646-1628

City/State/Zip Phone #

000002148200--5
04/18/97--01058--031
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

P43000078576

1. Interstate Business Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Amended & Restated

FILED
APR 18 PM 3:12
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/18/97
104
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Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INTERNATIONAL CUISINE, INC.

FILED
97 APR 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

The undersigned hereby present these Amended and Restated Articles of Incorporation of International Cuisine, Inc., a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is INTERNATIONAL CUISINE, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation commenced on November 11, 1993, and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of gourmet foods and for the purpose of transacting any and all other lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address of the principal office of this corporation and its mailing address is:

164 Highway 17, South
Suite 21
East Palatka, FL 32131

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of common capital stock having a nominal or par value of \$0.01 per share. Every share of capital stock shall have the same rights and privileges as every other share except as follows. Said capital stock shall be divided into Class A common stock of 20,000,000 shares and Class B common stock of 5,000,000 shares. Class A common stock shall be entitled to one vote for each share; and Class B common stock shall be entitled to ten votes for each share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII

BOARD OF DIRECTORS

This corporation has two directors. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Hameeda Begum Kamal	10128 N. Leisure Lane Jacksonville, FL 32256
M. A. Shaikh	10102 N. Leisure Lane Jacksonville, FL 32256

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The foregoing amended and restated articles of incorporation supersede the original articles of incorporation.

IN WITNESS WHEREOF, These Amended and Restated Articles of Incorporation have been executed this 10th day of April, 1997.

INTERNATIONAL CUISINE, INC.



M.A. Shaikh, its president

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

* * * * *

In pursuance of applicable Florida Statutes, the following
is submitted, in compliance with said law:

That INTERNATIONAL CUISINE, INC., desiring to organize
under the laws of the State of Florida, has named Edwin Presser,
located at 4417 Beach Boulevard, Suite 310, Jacksonville, Florida
32207, as its agent to accept services of process within this
state.

Having been named to accept services of process for the
above stated corporation, at the above stated address, I hereby
accept to act in this capacity, and agree to comply with the pro-
visions of said Act relative to keeping open said office.

By: Edwin Presser

EDWIN PRESSER

Registered Agent

Consent To Amendment

The undersigned, being all of the stockholders and directors of this corporation hereby consent to and manifest their intention that the foregoing Amended and Restated Articles of Incorporation be adopted. This action is taken pursuant to sections 607.0704 and 607.0821, Florida Statutes, 1996.

Hameeda B. Kamal
Hameeda Begum Kamal, Director

M.A. Shaikh
M.A. Shaikh, Director
being all of the members
of the board of directors

Hameeda B. Kamal
Hameeda Begum Kamal, Co-Trustee

Babrak Arsala
Babrak Arsala, Co-Trustee
as co-trustees of Hameeda Begum
Kamal qualified domestic trust
dated March 19, 1992, sole stock-
holder of Class A common stock.

M.A. Shaikh
M.A. Shaikh, Sole stockholder of
Class B common stock