

P950000 69284

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

5000001580625
-09/08/95 - 01048-043
****122.50 ****122.50

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

1. Royal Dutch Food Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input 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

Dnic 9/8/95

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ROYAL INDIA FOODS INC.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

ROYAL INDIA FOODS INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**8420 NW 7th St.
Pembroke Pines, FL 33024**

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

NOOPUR KULHARI, 8420 NW 7th St., Pembroke Pines, Fl. 33024

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**NOOPUR KULHARI
8420 NW 7th St.,
Pembroke Pines, Fl. 33024**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: NOOPUR KULHARI
VICE PRESIDENT:
SECRETARY: NOOPUR KULHARI
TREASURER: NOOPUR KULHARI
ADDRESS: 8420 NW 7th St.
Pembroke Pines, Fl. 33024

The undersigned has executed these articles of incorporation on
this the 1st day of August, 1991.



NOOPUR KULHARI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

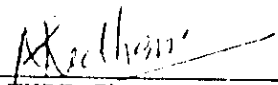
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

ROYAL INDIA FOODS INC.

REGISTERED AGENT & REGISTERED OFFICE

NOOPUR KULHARI
8420 NW 7th St.,
Miami, FL. 33024


SIGNATURE OF REGISTERED AGENT

9/7/95
DATE

I, NOOPUR KULHARI, HAVING BEEN NAMED THE REGISTERED AGENT OF
ROYAL INDIA FOODS INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF
PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND THAT I AM FAMILIAR WITH
AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


SIGNATURE

9/7/95
DATE

P95000069284

Ravi Vaidya
Requestor's Name
780 NW LeJeune Rd, Suite 318
Address
Miami, FL 33126
City/State/Zip Phone #

200002173642--8
-05/15/97--01033--012
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL INDIA FOODS, INC.

ROYAL INDIA FOODS, INC.

(present name)

FILED
97 MAY 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the Corporation is changed from ROYAL INDIA FOODS, INC.
to:

KULHARI INTERNATIONAL TRADING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of May, 19 97.

Signature Kulhari
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VINOD KULHARI
Typed or printed name

President
Title