

FINANCIAL ACCOUNTING SERVICES

125 West Colonial Drive Suite 101

Orlando, Florida 32804

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FILED
96 SEP 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

Chapman Food Group Inc.

and check # 5517 for \$ 122.50 covering the various fees.

Respectfully,

Azina Kanji
AZINA KANJI

000001962660
-10/02/96--01029--032
***122.50 ***122.50

Encl.

P. CHESSEB SEP 27 1996

**ARTICLES OF INCORPORATION
OF
CHOPRA FOOD GROUP IV, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

CHOPRA FOOD GROUP IV, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

484 QUEENS BRIDGE DRIVE, LAKE MARY, FLORIDA 32746

The initial registered agent shall be:

RAVINDER K. CHOPRA

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

RAVINDER K. CHOPRA, 484 QUEENS BRIDGE DR., LAKE MARY, FL. 32746

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: RAVINDER K. CHOPRA

V. PRESIDENT/SECRETARY: RAVINDER K. CHOPRA

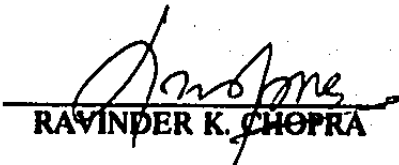
ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

RAVINDER K. CHOPRA
484 QUEENS BRIDGE DRIVE, LAKE MARY, FL. 32746


RAVINDER K. CHOPRA

I do hereby accept designation as Registered Agent.


RAVINDER K. CHOPRA

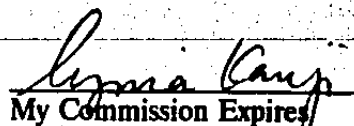
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STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RAVINDER K. CHOPRA before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of September, 1996.


My Commission Expires



AZINA KANJI
My Comm Exp. 4/18/00
Bonded By Service Ins
No. CC548547
[] Personally Known [] Other I.D.