

79700000 2003

FREEMON A. MARK
Attorney and Counsellor at Law

Dated: December 31, 1996

000002044490--7
-01/03/97--01088--007
****122.50 ****122.50

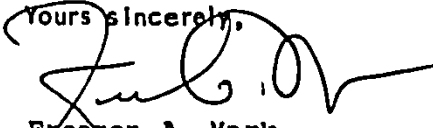
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation of
RAMONA'S KITCHEN, INC.

Dear Sir:

Enclosed herewith you will please find the original and one copy of the proposed Articles of Incorporation regarding RAMONA'S KITCHEN, INC., a check to cover the Incorporation fee of \$122.50 and the Certificate Designating the Place Of Business and Naming the Registered Agent. If the same meet with your approval, please file same and Issue a Charter returnable to my office at the above address along with a certified copy of the Articles.

Thanking you in advance for your usual promptness and courtesies and with kind regards, I remain

Yours sincerely,

Freeman A. Mark
Attorney at Law

- Encls. - 1. Articles of Inc.
2. Certificate
3. Check/Money Order



FILED
97 JAN -2 AM 9: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
(A Corporation For Profit)

FILED
97 JAN -2 AM 9: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do(es) hereby adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of this Corporation is RAMONA'S KITCHEN, INC.

ARTICLE II
Term Of Existence

The duration of the Corporation is perpetual.

ARTICLE III
Nature Of Corporate Business

The general purposes of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the hereinbelow mentioned purposes, and any other business, that is legal under the laws of the State of Florida.
2. To engage in the retail sale of prepared foods and related merchandise and items.
3. To operate take-out (and eat-in) facilities for food sales.

ARTICLE IV
Capital

The amount of capital with which the Corporation shall begin is
Five Thousand and 00/100 ----- Dollars (\$5,000.00).

ARTICLE V
Registered Agent

The registered agent for the corporation shall be _____
RAMONA RAMSINGH who shall accept service of process at 3731
N.W. 110th Ave., Coral Springs, Florida 33065.

ARTICLE VI
Corporate Office

The principal place of business of this Corporation shall be located at
3731 NW 110th Ave., Coral Springs, Broward County, Fla.

ARTICLE VII
Number of Directors

The affairs of this Corporation shall be conducted by a Board of Directors who are the shareholders of the Corporation. The Board of Directors shall consist of two (2) members and shall never be more than two (2) members.

ARTICLE VIII
Qualification of Members

The membership of this Corporation shall constitute all persons herein-
after named as subscribers and shareholders.

ARTICLE IX
Board of Directors

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting are:

<u>NAMES</u>	<u>ADDRESSES</u>
VENKATESHWAR RAMSINGH	- 3731 NW 110th Ave., Coral Springs, Fl 33065
RAMONA RAMSINGH	- 3731 NW 110th Ave., Coral Springs, Fl 33065

ARTICLE X
Capital Stock

1. The maximum number of shares that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) of Five & 00/100 ----- Dollars (\$5.00) par value each share, all of which shall be 1000 shares of common stock and zero (0) shares of other stock, all of which shall be the capital of the Corporation.

2. The stock of the Corporation shall be owned principally and at all times by the two (2) subscribers to these Articles of Incorporation.

3. The number of shares subscribed to be each Incorporator is as follows:

<u>NAME</u>	<u>NO. SHARES</u>	<u>ADDRESS</u>
VENKATESHWAR RAMSINGH	500 -	3731 N.W. 110th Ave., Coral Springs, Fla. 33065
RAMONA RAMSINGH	500 -	3731 NW 110th Ave., Coral Springs, Fla. 33065

ARTICLE XI
Subscribers

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
VENKATESHWAR RAMSINGH	- 3731 NW 110th Ave., Coral Springs, Fla 33065
RAMONA RAMSINGH	- 3731 NW 110th Ave., Coral Springs, Fla 33065

ARTICLE XII
Officers

1. The Officers of this Corporation shall be a President

_____ and Secretary.

2. The names and addresses of the persons who are to serve as officers of this Corporation until the first meeting of the stockholders are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
VENKATESHWAR RAMSINGH	-- President	- 3731 NW 110th Ave., Coral Springs, Fla 33065
RAMONA RAMSINGH	-- Secretary	- 3731 NW 110th Ave. Coral Springs, Fla 33065

3. The Officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

ARTICLE XIII
By-Laws

1. The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.

2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the stockholders.

ARTICLE XIV
Meetings & Conduct of Business

The regular meeting of this corporation shall be held on the first Mon day of each month at 8:00 p.m. at the office of the Corporation or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, I/We, the undersigned subscribing incorporators have hereunto set my/our hand and seal, this 31st day of December, 1996, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Venkateshwar Ramsingh
Subscribing Incorporator
VENKATESHWAR RAMSINGH
Ramona Ramsingh
Subscribing Incorporator
RAMONA RAMSINGH

Subscribing Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County above-named, personally appeared VENKATESHWAR RAMSINGH and RAMONA RAMSINGH, all well known to me to be the person described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged that they executed and subscribed to these ARTICLES OF INCORPORATION.

WITNESS MY HAND and official seal in the County and State above-named on this 31st day of December, 1996.

My Commission Expires:

Fremon A. Mark
NOTARY PUBLIC, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT AND HIS/HER ADDRESS, UPON WHOM PROCESS MAY BE SERVED.

FILED
97 JAN -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

FIRST - That RAMONA'S KITCHEN, INC.,

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Coral Springs, Florida, Broward County, has named RAMONA RAMSINGH, located at 3731 NW 110th Ave., Coral Springs, Florida 33065, as its agent to accept service of process within this State.

ACKNOWLEDGMENT - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity as registered agent and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent - RAMONA RAMSINGH