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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

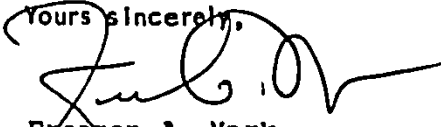
Re: Incorporation of  
RAMONA'S KITCHEN, INC.

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,

  
Freemon 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)

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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.

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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<br>RAMSINGH | 500 -             | 3731 N.W. 110th Ave.,<br>Coral Springs, Fla. 33065 |
| RAMONA RAMSINGH          | 500 -             | 3731 NW 110th Ave.,<br>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<br>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<br>RAMSINGH | -- President  | - 3731 NW 110th Ave.,<br>Coral Springs, Fla 33065 |
| RAMONA RAMSINGH          | -- Secretary  | - 3731 NW 110th Ave.<br>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