

P97000043029

DIVISION OF CORPORATIONS

FILED

NAME AMERICAN ACCOUNTING 1097 MAY 12 AM 9 24

ADDRESS 2011 NE 211 ST

CITY NO MIAMI BEACH STATE FLA TALLAHASSEE, FLORIDA

AREA CODE & PHONE NUMBER _____ ZIP CODE 33179

NAME OF CORPORATION BEAUNI Corp

RECEIVED
05/12/97

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

PICKED UP

FLORIDA - STATE OF THE ARTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
BHAWNI Corp.

ARTICLE I- NAME

The name of the Corporation is BHAWNI Corp.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food & supplies.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Vijay Paul Mehan located at 6920 S.W. 10th. Ct. Pembroke Pines Fla. 33023.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Vijay Paul Menan 6920 S.W. 10th. Ct. Pembroke Pines Fla. 33023.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Vijay Paul Menan 6920 S.W. 10th. Ct. Pembroke Pines Fla. 33023.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of May 1997.

X VP Mehan

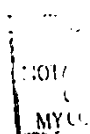
Vijay Paul Menan

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Vijay Paul Menan.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 7 day of May 1997.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



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97 MAY 12 AM 9 24

FLORIDA STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, BHAWNI Corp. a Corporation under the Laws of the State of Florida with its principal office located at 6920 S.W. 10th. Ct. Pembroke Pines Fla. 33023 has named VijayPaul Menan located at 6920 S.W. 10th. Ct, Pembroke Pines Fla. 33023 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Vijay Paul Menan-Pres.	6920 S.W. 10th. Ct. Pembroke Pines Fla. 33023

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Vijay Paul Mehan	6920 S.W. 10th. Ct. Pembroke Pines Fla. 33023

BY: X VP98ham

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

X VP98ham
REGISTERED AGENT

Filing Fees: \$ 3.00