

TRANSMITTAL LETTER
P97000049482

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ANAND INDIA'S CUISINE, INC
(Proposed corporate name - must include suffix)

100002200441--9
-06/03/97--01108--009
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM: Narinder Singh
Name (printed or typed)

7740 Southside Blvd, Apt 303
Address

Jacksonville, FL 32256
City, State & Zip

904-620-8116
Daytime Telephone number

RECEIVED
97 JUN -3 AM 9:35
TALLAHASSEE, FLORIDA
STATE

1 JUN 5 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JUN -3 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANAND INDIA'S CUISINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9802-8 Baymeadows Road

Jacksonville, Fl 32256

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaswinder Kaur

9802-8 Baymeadows Road

Jacksonville, Fl 32256

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) Narinder Singh
7740 Southside Blvd, Apt 303
Jacksonville, Fl 32256

- 2) Jaswinder Kaur
7740 Southside Blvd., Apt 303
Jacksonville, Fl 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of May, 19 97.

x Narinder Singh
Signature

x Jaswinder Kaur
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ANAND INDIA'S CUISINE, INC.

2. The name and address of the registered agent and office is:

Jaswinder Kaur
(NAME)

7740 Southside Blvd., Apt 303
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville FL 32256
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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 I am familiar with and accept the obligations of my position as registered agent.

x Jaswinder Kaur
(SIGNATURE)

5.29.97
(DATE)