

Charter Number Only

11/30/98
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Requester's Name
Address
City State ZIP Phone

VERIFICATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Unique FOOD USA, INC.

FILED
98 JAN 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
of**

Unique Food USA Inc.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1

NAME OF CORPORATION

The name of Corporation shall be :

Unique Food USA Inc.

ARTICLE 11

Unique Food USA Inc.

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

- (A) To merchandise, sell, offer for sale and distribute at wholesale and retail any merchandise of all kinds and descriptions, whether in bulk, package, bottle or can including, Ice cream, beverages, grocery, fabrics, Gasoline, carpets, handicrafts, handloom, spices, Electronics goods, of all kinds and for all purposes.
- (B) For itself or as agent or correspondent for others to manage Estates and properties and a general real estates and rental business, including the buying, selling, leasing, improving and dealing in lands and tenements, and the constructions and selling of houses and buildings.
- (C) To lend money secured by mortgage or other security or without security, for itself or on a commission basis for others.
- (D) To buy, sell, trade or deal in any kind of goods, wares and merchandise.
- (E) To organise or cause to be organised under the laws of the State of Florida or any other state, district, territory, province, or Governments, a corporation or corporations for the purpose of accomplishing any of or all of the objects for which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.
- (G) To be engaged in Services such as Exports & Imports, Investments, Employment Agency, Real Estates, and such Services which are allowed by the State of Florida.
- (H) To engage in or conduct any lawful business permitted by the laws and Statutes of the State of Florida.

**ARTICLE 111
CAPITAL STOCKS**

The authorized Capital Stocks of this Corporation shall be:
500 of Shares of Common Stock at \$ 1.00 par value.

**ARTICLE IV
INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is: 12318 University Sqr. Mall Ct., Tampa, Fl 33612. The name of the initial Agent of this Corporation is Mohammad Moniruzzaman and his street address is 12318 University Sqr. Mall Ct., Tampa, Fla 33612

**ARTICLE V
CORPORATE EXISTENCE**

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The Corporation shall have a principal place of business and shall have the privileges of having branch offices within the State of Florida, and within or without the United States Of America. Initially, the principal place of business the Corporation shall be 12318 University Sqr. Mall Ct., Tampa, Fla 33612

**ARTICLE VII
BOARD OF DIRECTORS**

The business of the Corporation shall be managed, and its Corporate power exercised, by a Board of not less than 1 nor more than 3 Directors. The exact number shall be established by the BYLAWS, provided that the initial Board of Directors shall consist of 1 member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Directors. Directors Meetings may be held within or without the State. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone Conference, or similar communication equipment, by which all persons participating in the meeting can hear each other is used.

**ARTICLE VIII
OFFICERS**

The officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer, and other officers and Agent as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

**ARTICLE IX
INITIAL OFFICERS AND DIRECTORS**

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be :

1. Mohammed Moniruzzaman , President
12318 University Sqr. Mall Ct.
Tampa, Fla 33612

**ARTICLE X
RESTRICTIONS ON SALE OR TRANSFER OF STOCKS**

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

**ARTICLE XI
INDEMNIFICATION**

Each Directors and Officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claims, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made Director or Officers of the Corporation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of his duty as such officer or director. Such right of indemnifications shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of Law, and the rights of indemnification shall be inure to the benefit of the heirs, executors and the Administrators of any such Director or Officer.

ARTICLE X11
AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted subject to this reservations; provided, however, that no amendment, alteration or repeal of these Articles of Incorporation shall be valid unless consented by a majority of the Stockholders of the Corporation entitled to vote thereon present at any Stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

ARTICLE X111
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is :

Mohammed Moniruzzaman President
12318 University Sqr. Mall Ct.
Tampa., Fla 33612

The undersigned has(have) executed these Article of Incorporation this 22nd day of January, 1998

Mohammed Moniruzzaman
Mohammed Moniruzzaman, President

The undersigned, Mohammed Moniruzzaman registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and accepts the obligation imposed upon registered agents under the Florida Business Corporation Act, including specifically section 607.0505

Mohammed Moniruzzaman
Mohammed Moniruzzaman 01-29-98

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98 JAN 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA