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Forest Edge Wings & Grill, Inc.
c/o A A Ali, CPA
1322 North Pine Hills Road
Orlando, Florida 32808

October 6, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

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-10/14/98--01050--008
*****78.75 *****78.75

Re: Forest Edge Wings & Grill, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Forest Edge Wings & Grill, Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Christina

AA/cl
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 8:01

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ARTICLES OF INCORPORATION

of

Forest Edge Wings & Grill, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
Forest Edge Wings & Grill, Inc.
5921 Forest City Road, Orlando, FL 32810

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name	Mahendra Singh
Address	5921 Forest City Road
City	Orlando, Florida 32810

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Mahendra Singh
Address 15636 Sausalito Circle
City Clermont, FL 34711

Name Gloria Velez Singh
Address 15636 Sausalito Circle
City Clermont, FL 34711

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Mahendra Singh
Address 15636 Sausalito Circle
City Clermont, Florida 34711
Name Gloria Velez Singh
Address 15636 Sausalito Circle
City Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of October, 1998.

X [Signature] (Seal)

X Mehra Singh (Seal)

_____ (Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mahendra Singh FL 5520-540-66-336-0

Gloria Velez Singh FL 5520-298-66-878-0

~~known to me~~ and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of October, 1998.

(Notary Seal)

[Signature]
Notary Public, State of Florida
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
N. WILLIAMS-BRYAN
COMMISSION # CC750138
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
Forest Edge Wings & Grill, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

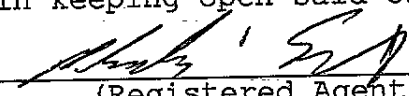
at 5921 Forest City Road
Orlando, Florida 34711

has named Mahendra Singh

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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