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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541~3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### BOMBAY FOOD MART INC.

Certificate of Status	0
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Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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EMPIRE CORPORATE KIT

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#### ARTICLES OF INCORPORATION

#### **OF**

BOMBAY FOOD MART INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: BOMBAY FOOD MART INC.

The principal place of business of this corporation shall be: 1699 N.E 163rd St., North Miami Beach FL 33162

99 MAR 25 MH 10: 33
SECNETARIO OF STATE
TALLAMASSEE, FLORIDA

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 H99000007125

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MOONTAZ BHAMANI, PRESIDENT 1699 N.E 163rd St., North Miami Beach FL 33162

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MOONTAZ BHAMANI 1699 N.E 163rd St., North Miami Beach FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of March, 19 9.9

Signature(s) of Incorporator(s)

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JOSE NAE 3899 NW 7TH ST. SUITE 203 100/20 d

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## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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	on is: BOMBAY FOOD MART INC.
-	
2. The name and address of the	he registered agent and office is:
MOONTAZ	BHAMANI AF T
1699 N.E 163rd	R 25 AKU ASSET
(P.O.	BOX NOT ACCEPTABLE)
North Miami Beach	FL 33162
	(CITY/STATE/ZIP)
•	SIGNATURE M. A Lama
	(Corporate Officer)
	TITLE President
	DATE March 23, 19999
THIS CAPACITY, AND I FURTHER A	
	SIGNATURE X (Registered Agent)
JOSE NAE	DATE March 23, 1999
3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 13050 541 3050	WHK-S2-1899 TB: 12 ENDING CORPORATE KIT