

STEVEN B. HANNAN

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BOCA RATON, FLORIDA 33431

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P 99000037018

April 19, 1999

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

RE: Bombay Kwality, Inc.

200002845852--7
-04/21/99--01047--006
*****70.00 *****70.00

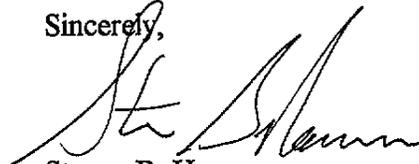
Dear Sir or Madam:

Please file the attached Articles of Incorporation for the captioned corporation and return to me the attached duplicate original as stamped "FILED" by the Secretary of State. I have the enclosed self-addressed stamped return envelope for your convenience.

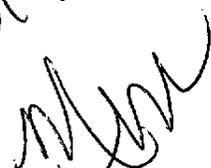
Also, attached is a check made payable to the Department of State in the amount of \$70.00, representing payment of the \$35.00 filing fee for the Articles of Incorporation and the \$35.00 registered agent fee.

Thank you for your anticipated cooperation in this matter.

Sincerely,


Steven B. Hannan

cc: John Solomon (with attachments)

4/23/99


FILED
99 APR 21 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOMBAY KWALITY, INC.**

The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I.

Name. The name of the corporation is: Bombay Kwality, Inc.

ARTICLE II.

Address. The street address and mailing address of the initial principal office of the corporation is:

1811 North 48th Avenue
Hollywood, Florida 33021

ARTICLE III.

Capital Stock. The number of shares the corporation is authorized to issue is One Hundred (100) shares Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

Registered Office and Registered Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

John Solomon
1811 North 48th Avenue
Hollywood, Florida 33021

ARTICLE V.

Incorporator. The name and address of the incorporator is:

John Solomon
1811 North 48th Avenue
Hollywood, Florida 33021

Executed this 18th day of April 1999.



John Solomon, Incorporator

FILED
99 APR 21 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
BOMBAY KWALITY, INC.**

I agree to act as initial registered agent to accept service of process for Bombay Kwaliti, Inc. at 1811 North 48th Avenue, Hollywood, Florida 33021. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Executed this 18th day of April 1999.

A handwritten signature in black ink, appearing to read 'John Solomon', written over a horizontal line.

John Solomon