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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TASTE OF BOMBAY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 1999

EMPIRE

SUBJECT: TASTE OF BOMBAY, INC.
REF: W99000027114

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EMPIRE CORP
ARTICLES OF INCORPORATION

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Taste of Bombay, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Taste of Bombay, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.
Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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STATE
PALM BEACH, FLORIDA

11770000 ARTICLE VII. Initial Registered Office and Agent. ^{INC}

street address of the initial registered office of this corporation is: 3060 N. Andrews Ave, Wilton Manor, Fl. 33311. and the name of the initial register agent of this corporation at that address is Prabhjot Kaur.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Prabhjot Kaur & Mohammed Moihdeen
3060 N. Andrews Ave
Wilton Manors, Fl. 33311

ARTICLE IX. Officers. The initial officers of the corporation will be: Prabhjot Kaur, President/Treasurer and Secretary. Mohammed Moihdeen, Director.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Prabhjot Kaur
3060 N. Andrews Ave
Wilton Manors, Fl. 33311

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3060 N. Andrews Ave, Wilton Manors, Fl. 33311

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

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ARTICLE XV. The corporation shall be effective upon

acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 29th day of
November, 1999.

x Prabhjot Kaur (SEAL)

STATE OF FLORIDA }
COUNTY OF Broward }

BEFORE ME, the undersigned authority, personally
appeared, Prabhjot Kaur, be known to be and known by
me to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of
November, 1999.

NOTARY PUBLIC

My Commission Expires: _____

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EMPIRE CORP

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

H99000030116

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Prabhjot Kaur, do hereby consent to serve as
registered agent for the Corporation, Taste of Bombay, Inc.
29th day of November, 1999.

X Prabhjot Kaur
Prabhjot Kaur

Address of registered agent:

3060 N. Andrews Ave
Wilton Manors, FL 33311

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