P99000109440

FILINGS, INC. TERESA ROMAN		
(Requestor's Name)		· 1
2805 LITTLE DEAL ROAD		
(Address)		ŀ
TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY

(City, State, Zip)

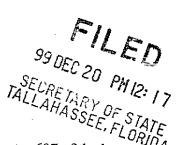
(Phone #)

900003075069---

		-12/20/9901077019 *****78.75 *****78.75
CORPORATION NAM	Æ(s) & DOCUMENT NUMI	BER(S) (if known):
1. <u>LITTLE 14.</u> (Corporal	Dias Restaurant 2	
	ion Name)	(Document #)
2. (Corporat	ion Name)	(Document #)
3	ion Name)	·
Corporat	on Name)	(Document #)
	ion Name)	(Document#)
Walk in P	ick up time 2.66_	Certified Copy
Mail out V	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
f Profit	Amendment "	TACS
NonProfit	Resignation of R.A., Officer,	/Director LC 99
Limited Liability	Change of Registered Agent	TALL CO
Domestication	Dissolution/Withdrawal	SSE 20
Other	Merger	99 DEC 20 PM I2: 1 LLAHASSEE, FLORI
OTHER FILINGS	REGISTRATION/	.0R
	QUALIFICATION	DA
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	T RDOWN.
	Trademark	T BROWN DEC 2 0 1999
CB3E031/10/03\	Other	Examiner's Initials
CR2E031(10/92)		

ARTICLES OF INCORPORATION

OF



LITTLE INDIA RESTAURANT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITTLE INDIA RESTAURANT, INC.

The address of the principal office of this corporation shall be 10225 N.W. 33rd St.,, #1, Coral Springs, FL 33065 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10225 N.W. 33rd St., #1, Coral Springs, FL 33065, and the name of the initial registered agent of the corporation at that address is Harminder Singh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Harminder Singh

10225 N.W. 33rd St., #1

Director

Coral Springs, FL 33065

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harminder Singh

10225 N.W. 33rd St., #1

President and

Coral Springs, FL 33065

Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Harminder Singh 10225 N.W. 33rd St., #1 Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of December, 1999.

Harminder Singh

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this

capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Harminder Singh

99 DEC 20 PM 12: 17
SECRETARY OF STATE
SECRETARSEE, FLORIDA