

PO10000045921

TRANSMITTAL LETTER

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

400004134924--8
-05/03/01--01140--017
*****70.00 *****70.00

SUBJECT: SHANTOJA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information. *We respectfully request your office to mail the documents to: 127 WOODLEAF DR. WINTER SPRINGS, FL. 32708.*

FROM:

MR. JOY DATTA
~~4225 S. PATRICK DRIVE~~ 127 WOODLEAF DR.
~~SATELLITE BEACH, FL 32937~~ WINTER SPRINGS, FL. 32708

FILED
01 MAY -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
01 MAY -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHANTOJA, INC.

(name of corporation)

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

SHANTOJA, INC.

1225 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

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 One thousand(1000) shares of One Dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SHANTOJA, INC.

ADDRESS 1225 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MR. JOY DATTA

ADDRESS 1225 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four(4) 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 names and addresses of the initial directors of the corporation are as follows:

NAME MR. JOY DATTA

ADDRESS 1225 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

NAME MR. TOTUL GANGULY

ADDRESS 1300 S. LAKEMONT AVE.

WINTER PARK , FL 32792

NAME MRS. ANNA ISLAM

ADDRESS 1361 ANDES DRIVE, WINTER SPRING, FL 32708

NAME MRS. SHABNAM M. BHUIYAN

ADDRESS 127 WOOD LEAF DR., WINTER SPRINGS, FL 32708

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MR. JOY DATTA

ADDRESS 1225 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26TH DAY OF APRIL 2001.

JOY DATTA (SIGN) 
MR. JOY DATTA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHANTOJA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 Corporation

At 1225 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

has named MR. JOY DATTA

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

FILED
01 MAY -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

JOY DATTA

MR. JOY DATTA (registered agent)

(SIGN) 