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10/25/02--01042--017 **78.75

EFFECTIVE DATE
10-21-02

FILED
02 OCT 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: SHIVA CONSULTING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

RECEIVED DATE
10-21-02

FROM:

GELBER AND COMPANY

Name

11450 INTERCHANGE CIRCLE NORTH

Address

MIRAMAR, FL 33025

City, State & Zip

954-435-4222

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHIVA CONSULTING CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1450 LINCOLN ROAD, #603
MIAMI BEACH, FL 33139**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**ROBERT DUKE
1450 LINCOLN ROAD, #603
MIAMI BEACH, FL 33139**

ARTICLE V INCORPORATOR

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

**ROBERT DUKE
1450 LINCOLN ROAD, APT 603
MIAMI BEACH, FL 33139**

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TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **OCTOBER 21, 2002**

Rob E. Duke
Signature/Incorporator

10/21/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Rob E. Duke
Signature/Registered Agent

10/21/02
Date

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
21 day of October, 2002
Candace V. Ross
Notary Public

