

**Electronic Articles of Incorporation
For**

P03000023417
FILED
February 26, 2003
Sec. Of State

SHAH & BROTHERS INTL, INCORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAH & BROTHERS INTL, INCORP.

Article II

The principal place of business address:

824 NW 7TH, ST. RD.
MIAMI, FL. US 33136

The mailing address of the corporation is:

824 NW 7TH, ST. RD.
MIAMI, FL. US 33136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID G CORNELL ESQ.
824 NW 7TH, ST. RD.
MIAMI, FL. 33136

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID G. CORNELL

Article VI

The name and address of the incorporator is:

DAVID G. CORNELL
824 NW 7TH, ST. RD.
MIAMI, FL 33136

Incorporator Signature: DAVID G. CORNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATIN SHAH
824 NW 7TH, ST. RD.
MIAMI, FL. 33136 US

Title: VP
DEV S GURUNG
824 NW 7TH, ST. RD.
MIAMI, FL. 33136 US

Title: VP
OMPRAKASH GURUNG
824 NW 7TH, ST. RD.
MIAMI, FL. 33136 US

Title: VP
DAVID G CORNELL ESQ.
824 NW 7TH, ST. RD.
MIAMI, FL. 33136 US