

P000000012264

TRANSMITTAL LETTER

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

700003081117--1
-12/27/99--01130--016
*****78.75 *****78.75

Food Enterprise ^{2/3}

SUBJECT: SHIV, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

Please make this Corporation effective as of January 1, 2000.

FROM: MUKESH K. PATEL
Name (printed or typed)
4130 ROWAN RD.
Address
NEW PORT RICHEY, FL 34653
City, State & Zip
(727) 372-1814
Daytime Telephone Number

FILED
2000 FEB -3 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

*Did not add effective date
and they changed the date
that they signed also.
File 2-3-00 BR*

A. Howell FEB 5 2000

W-359



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2000

MUKESH K. PATEL
4130 ROWAN ROAD
NEW PORT RICHEY, FL 34653

SUBJECT: SHIV, INC.
Ref. Number: W00000000359

We have received your document for SHIV, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please add and additional article for the effective date.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 000A00000541

FILED

2000 FEB -3 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHIV FOOD ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4130 ROWAN RD
NEW PORT RICHEY, FL 34653

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MUKESH PATEL
4130 ROWAN RD.
NEW PORT RICHEY, FL 34653

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MUKESH PATEL
4130 ROWAN RD.
NEW PORT RICHEY, FL 34653

ARTICLE VI INITIAL OFFICER(S) & DIRECTOR(S)

The name(s) and street address(es) of the initial officers and directors is(are):

MUKESH PATEL - PRES./DIR.
4130 ROWAN RD.
NEW PORT RICHEY, FL 34653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of JANUARY, 2000.

Mukesh K. Patel
Signature

FILED

2000 FEB -3 PM 4:13

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHIV FOOD ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

MUKESH PATEL

(Name)

4130 ROWAN RD.

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34653

(City/State/Zip)

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.

Mukesh K. Patel

Signature

2/1/00

Date