

ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203 Jacksonville, Florida 32256

Robert L. Rowe, Jr. R. Lee Rowe, III

Telephone (904) 730-2070 Facsimile (904) 730-2618

March 23, 2000

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Secretary of State Division of Corporations 409 East Gaines Tallahassee, FL 32399

Re:

Shri Ganesh Titto Corporation

Our File Number 4336

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation, certify and return the copy to our office as soon as possible.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

If there are any problems, please call our office collect for instructions to complete the filing.

Very truly yours,

R. Lee Rowe, III

LR:sge enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SHRI GANESH TITTO CORPORATION

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is SHRI GANESH TITTO CORPORATION and the mailing address is 11900 Harbor Cove Drive South, Jacksonville, Florida 32225.

II. TERM OF EXISTENCE

This corporation is to exist perpetually.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 100,000 shares of common voting stock with a par value of \$1.00 per share.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

This corporation shall have two (2) 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. The names and addresses of the initial directors of this corporation are Sunil Mody, 11900 Harbor Cove Drive South, Jacksonville, Florida 32225, and Dharati Mody, 11900 Harbor Cove Drive South, Jacksonville, Florida 32225.

VII. INCORPORATORS

The name and address of the person signing these Articles is Sunil Mody, 11900 Harbor Cove Drive South, Jacksonville, FL 32225.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on March 23, 2000.

Summi Mody (

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on March 23, 2000, by Sunil Mody, who produced his Florida Drivers License and who did not take an oath.

My chan

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for SHRI GANESH TITTO CORPORATION, a Florida Corporation.

Dated on March 23, 2000.

Rowe and Rowe, P.A.

R. Lee Rowe, III, Vice President