

## Florida Department of State

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

#### THE SHALINI CORPORATION

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#### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE SHALINI CORPORATION

Address of Corporation: 340 DR. MARTIN LUTHER KING BLVD. EAST

SEFFNER, FLORIDA 33584

Article 3: REGISTERED AGENT: C.J. HARWOOD

REGISTERED OFFICE: 1021 SHAWNDA LANE

KISSIMMEE, FLORIDA 34744

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 20 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. C.H. PATEL, 340 DR. MARTIN LUTHER KING BLVD. EAST, SEFFNER, FLORIDA 33584

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

C.J. HARWOOD

1021 SHAWNDA LANE

KISSIMMEE, FLORIDA 34744

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571