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September 5, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Shree Shivshanker, Inc.

P000000083703

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Certificate of Fictitious Name

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

FILED
00 SEP -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

RECEIVED
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHREE SHIVSHANKER, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SHREE SHIVSHANKER, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the initial principal office of this corporation in the State of Florida is 4168 Lafayette Street, Marianna, Florida 32446. The name of the initial registered Resident Agent in the State of Florida is J. Shad Redmon, whose address is 4450 Lafayette Street, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida. .

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| Ramanbhai D. Patel | 4168 Lafayette Street Marianna, Florida 32446 |
| Harishkumar R. Patel | 4168 Lafayette Street Marianna, Florida 32446 |

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefore, are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>CONSIDERATION</u> | <u>SHARES</u> |
|----------------------|--|-----------------------------|----------------------|
| Ramanbhai D. Patel | 4168 Lafayette Street Marianna, Florida 32446 | \$255.00 | 255 |
| Harishkumar R. Patel | 4168 Lafayette Street Marianna, Florida 32446 | \$245.00 | 245 |

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement

manifesting their intention that a certain amendment to these Articles of Incorporation be made.

R. D. Patel

RAMANBHAI D. PATEL

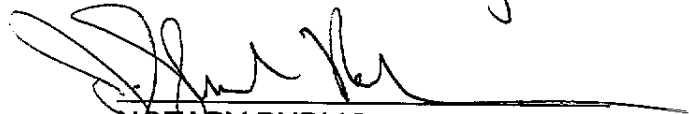
H. R. Patel

HARISHKUMAR R. PATEL

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared RAMANBHAI D. PATEL and RAMANBHAI D. PATEL, () personally known to me, or ~~X~~ has produced Picture I.D. as identification, who did not take an oath, known to be the person described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 31 day of August, 2000.



NOTARY PUBLIC

State of FLORIDA at Large

My Commission Expires:

THIS INSTRUMENT PREPARED BY:

J. Shad Redmon
BONDURANT AND FUQUA, P.A.
4450 Lafayette Street
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263
FLORIDA BAR NO. 0108073

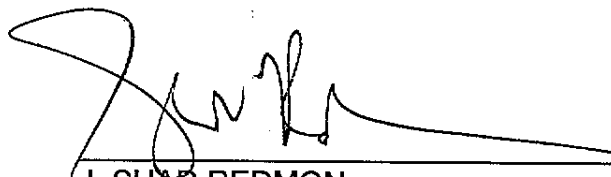


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, **FLORIDA STATUTES**, the following is submitted,
in compliance with said Act:

FIRST - That SHREE SHIVSHANKER, INC., desiring to organized under the laws
of the State of Florida, with its principal office, as indicated in the Articles of Incorporation,
in the City of Marianna, Jackson County, Florida, has named J. SHAD REDMON, whose
address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service
of process within this State.

SECOND - Having been named to accept service of process for the above-stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and further agree to comply with the provisions of said Act relative to keeping
open said office.


J. SHAD REDMON
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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