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LAW OFFICES
RONALD E. JONES, P.A.
1610 SOUTHERN BOULEVARD
WEST PALM BEACH, FLORIDA 33406

FILED
01 JAN -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (561) 697-9522
FAX (561) 697-8317

January 4, 2001

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

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

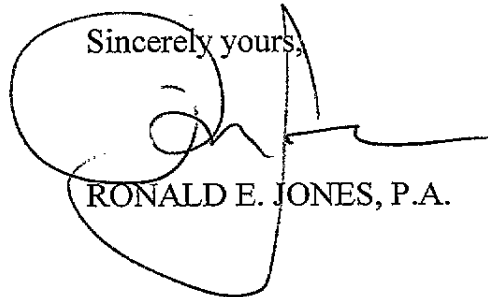
RE: Shakti Electronics, Inc..

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Shakti Electronics, Inc.. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax, and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,



RONALD E. JONES, P.A.

REJ/lb
Enc/
cc: Mr. Ramesh Patel

D. BROWN JAN 1 1 2001

ARTICLES OF INCORPORATION

OF

SHAKTI ELECTRONICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is SHAKTI ELECTRONICS, INC.

ARTICLE II

The address of its principal office and the mailing address of the corporation is 965 Manor Drive, #A-42, Palm Springs, FL 33461.

ARTICLE III

The principal business of this corporation is to engage in the sale and repair of electronic equipment. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 965 Manor Drive, #A-42, Palm Springs, FL 33461, and the name of the initial registered agent at that office is Ronald E. Jones, 1610 Southern Blvd., West Palm Beach, FL 33406.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is Ramesh Patel, 965 Manor Drive, #A-42, Palm Springs, FL 33461.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this 5 day of JAN, 2001.

R. Patel
Ramesh Patel

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5 day of _____,
2001, by Ramesh Patel, who is personally known to me or who did produce ID
JAN and who did take an oath.



Ronald E. Jones
MY COMMISSION # CC935207 EXPIRES
May 9, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered
agent for the corporation, SHAKTI ELECTRONICS, INC.

Dated this 5 day of JAN, 2001.

Ronald E. Jones



Ronald E. Jones
MY COMMISSION # CC935207 EXPIRES
May 9, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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