

PO1000035983
Transmittal Letter

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

800003960569--?
-04/05/01--01058--006
*****70.00 *****70.00

SUBJECT: SUPER SHYAM INC
(Proposed corporate name -- must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

01 APR -5 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DIPAK B.PATEL
Name (printed or typed)
4850 CYPRESS GARDEN ROAD
Address
WINTER HAVEN, FL-33884
City, State, & Zip
863-325-8982
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

4/10/01

FILED

01 APR -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
SUPER SHYAM INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida

Article I - Name

The name of the corporation shall be:

SUPER SHYAM INC

Article II - Principal Office

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

**4850 CYPRESS GARDEN ROAD
WINTER HAVEN, FL-33884**

Article III - Shares

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

100

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is

**DIPAK B.PATEL
4850 CYPRESS GARDEN ROAD
WINTER HAVEN, FL-33884**

Article V - Incorporator(s)

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

DIPAK B.PATEL
4850 CYPRESS GARDEN ROAD
WINTER HAVEN,FL-33884

SUBHASH N. PATEL
4850 CYPRESS GARDEN ROAD
WINTER HAVEN,FL-33884

YOGENKUMAR B.PATEL
4850 CYPRESS GARDEN ROAD
WINTER HAVEN,FL-33884

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

2nd Day of APRIL 2001

Dipak B. Patel

Signature

Y Patel

Signature

Subhash N. Patel

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
01 APR -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

SUPER SHYAM INC

2. The name and address of the registered agent and office is:

**DIPAK B.PATEL
4850 CYPRESS GARDEN ROAD
WINTER HAVEN, FL-33884**

Having been named as the registered agent and to accept service of process for the above



Signature

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314