

BODZIN & BODZIN

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OF COUNSEL

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914-5697

May 17, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

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-05/21/01--01087--026
*****70.00 *****70.00

Re: SHRIJI HOUSE, INC.

Dear Ladies and Gentlemen:

I am enclosing herewith proposed Articles of Incorporation for the corporation above-named, together with my check to your order in the sum of \$70.00.

I trust that you will find same in order and look forward to your acknowledgment at your earliest possible convenience.

Thank you in advance for your usual kind attention and cooperation.

Sincerely yours,

Sidney M. Bodzin
SIDNEY M. BODZIN

SMB:rmd
Enclosures (2)

2001 MAY 21 AM 10:33
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29/01

2001 MAY 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SHRIJI HOUSE, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 1999, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is:

SHRIJI HOUSE, INC.

2. The major purpose of the corporation will be to engage in the business of owning real estate. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.

4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be:

7514 South Dixie Highway
West Palm Beach, FL 33405

7. There shall be one (1) director initially.

Additional directors may be added at the discretion of the one (1) initial director. The number of directors may be changed by a majority vote of the directors then in power.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

SHRIKANT R. PARIKH
1601 S.W. 82nd Court
Miami, Florida 33155

President, Treasurer
and Director

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agree to take and the value of the consideration therefor, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
SHRIKANT R. PARIKH	Same as Above	125	\$125.00
HEMANT R. PARIKH	2501 S.W. 118th Court MiAMi, FL 33175	125	\$125.00
KIRIT I. KOTHARI	5801 S.W. 74th Avenue Miami, FL 33143	125	\$125.00
DARAYUS N. TOOT	419 Barnett Street West Palm Beach, FL 33405	125	\$125.00

10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179, and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

at Miami, Florida, this 17th day of May, 2001

2001 MAY 21 AM 10:33


DEPT. OF STATE
TALLAHASSEE FLORIDA

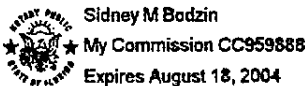

[SEAL]
SHRIKANT R. PARIKH
Incorporator/Subscriber

STATE OF FLORIDA]
 : ss.
COUNTY OF MIAMI-DADE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SHRIKANT R. PARIKH, to me well known or provided the following form of identification _____, to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that he subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the 17th day of May, 2001.


NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:



I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SIDNEY M. BODZIN
Registered Agent