

SAIF ENTERPRISES INC.

105 E. Robinson Street, Suite 310, Orlando, Florida, U.S.A. 32801, Tel: 407-648-2221, Fax: 407-648-2281

PO1000082814

August 13, 2001

FILED
AUG 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT: SHRP'S ENTERPRISES, INC.

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Very Truly yours,

Sue Wein
266 Wilshire Blvd. Ste # 127
Casselberry, Florida 32707
Telephone No. 407263-3000

01

ARTICLES OF INCORPORATION OF
SHRI'S ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I** **Name.**

The name of the corporation shall be:

SHRI'S ENTERPRISES, INC.

2. **ARTICLE II** **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

266 Wilshire Boulevard, Suite 127

Casselberry, Florida 32707

3. **ARTICLE III** **PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV** **TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V** **SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. **ARTICLE VI** **CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

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A handwritten signature in dark ink, appearing to read "W. H. Hines".

7. **ARTICLE VII INITIAL DIRECTORS**

This corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

PINKY JETHANI

266 Wilshire Blvd Ste. 127
Casselberry, Florida 32707

SAMEER SRIVASTAVA

266 Wilshire Blvd Ste. 127
Casselberry, Florida 32707

PRASHANT SRIVASTAVA

266 Wilshire Blvd Ste. 127
Casselberry, Florida 32707

ASHIMA SRIVASTAVA

266 Wilshire Blvd Ste. 127
Casselberry, Florida 32707

SUBHASH SRIVASTAVA

266 Wilshire Blvd Ste. 127
Casselberry, Florida 32707

All decisions of the Board will be by majority vote.

8. **ARTICLE VIII OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.



A handwritten signature in black ink, appearing to be "P. Jethani".

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election are:

PINKY JETHANI

President

SAMEER SRIVASTAVA

Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

PINKY JETHANI

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



PINKY JETHANI/Registered Agent

31/07/01

Date

10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

PINKY JETHANI/Registered Agent

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.






PINKY JETHANI/Incorporator

31/07/01
Date

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 31st day of JULY, 2001 by PINKY JETHANI, who is personally known by me or produced P.P. No - A-4484277 as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

Notary Public.

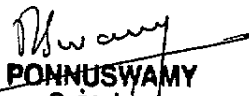
My commission expires:

Signed in my presence. He/She has
been identified by his / her passport
No. A-4484277 Issued at Dubai
on 25-4-98.
No responsibility is accepted by this
office for the content of this document.

Name: PINKY JETHANI
Passport No: A-4484277
Place of issue: DUBAI, U.A.E.
Date of issue: 25-4-1998
Local Address: P.O. Box - #23, DUBAI, U.A.E.






M. PONNUSWAMY
Consul
Consulate General of India
Dubai - U.A.E.

PA136201/01 31 JUL 2001