

**Electronic Articles of Incorporation
For**

**P01000096025
FILED
October 02, 2001
Sec. Of State**

SHANTA'S TRADING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHANTA'S TRADING, INC.

Article II

The principal place of business address:

2501 SOUTH OCEAN BOULEVARD
107
BOCA RATON, FL. 33432

The mailing address of the corporation is:

2501 SOUTH OCEAN BOULEVARD
107
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN A HERRERA
2501 SOUTH OCEAN BOULEVARD
107
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN A.HERRERA

Article VI

The name and address of the incorporator is:

JOHN A.HERRERA
2501 SOUTH OCEAN BOULEVARD
SUITE 107
BOCA RATON, FL 33432

Incorporator Signature: JOHN A.HERRERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOHN A HERRERA
2501 SOUTH OCEAN BOULEVARD
BOCA RATON, FL. 33432