TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. BOX 6327 409E, GAINES ST. Tallahassee, Fl. 32314 Tallahassee, F. L-32399 Phone: 850 - 487-6052

SUBJECT: SRI BALAKRISHNA INC.

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

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: JITENDRA AMIN

4100 SW 20TH AVE , D-5 PLAINTREE GARDEN, GAINESVILLE, FL 32607

Signature (Jitendon Amin)

Sata: 01/04/2002.

Attached: (1) As abov E.

(i) Attached cheg NO. 065484820144 0102 As a Filing see for "SRI BALAKRISHNA INC".

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

SRI BALAKRISHNA INC.

ARTICLE II: PRINCIPAL OFFICE

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

4100 SW 20TH AVE PALINTREE GARDEN GAINESVILLE, FL 32607

ARTICLE III: SHARES

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

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JITENDRA AMIN 4100 SW 20 TH AVE PLAINTREE GARDEN GAINEVILLE, FL 32607

ARTICLES V: INCORPORATOR(S)

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

PRESIDENT/TREASURER

VICEPRESIDENT/SECRETARY

JITENDRA AMIN 4100 SW 20TH AVE PLAINTREE GARDEN GAINESVILLE, FL 32607

ALPA BAMIN 4100 SW 20TH AVE PLAINTREE GARDEN GAINESVILLE, FL 32607

ARTICLES VI: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII: NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA OF any other state.

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

day of January, 2002

Signature(JITENDRA AMIN)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SRI BALAKRISHNA INC.

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

JITENDRA AMIN 4100 SW 20TH AVE PLAINTREE GARDEN GAINEVILLE, FL 32607

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JITENDRA AMIN(SIGNATURE)