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JOHN F. LAURENT

of BRADLEY JOHNSON LAW FIRM, P. A.

650 EAST DAVIDSON • POST OFFICE BOX 1018 • BARTOW, FLORIDA 33831-1018
TELEPHONE 863/533-7817 • FAX 863/534-1476

November 14, 2001

R.T. NELSON, JR.
CLAY A. TERRY
JOHN F. LAURENT
NORMAN WHITE
ROBERT L. WILLIAMS, JR.
D. ANDREW HUNT
MARK H. SMITH

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-11/16/01--01038--009
****122.50 *****78.75

Re: Shivam, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Also enclosed is the firm's check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$70.00
Certified Copy	52.50
Total -----	<u>\$122.50</u>

Please return to my office a certified copy of the Articles of Incorporation and the Charter.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

John F. Laurent

JFL:hsr

Enclosures

cc: Vasant A. Patel, w/e

FILED
02 JAN 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

610126582



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

JOHN F. LAURENT
P.O. BOX 1018
BARTOW, FL 33831-1018

SUBJECT: SHIVAM, INC.
Ref. Number: W01000026582

We have received your document for SHIVAM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 401A00062181

ARTICLES OF INCORPORATION
OF
OM SHIV, INC.

FILED
02 JAN 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Om Shiv, Inc..

ARTICLE TWO

The duration of the corporation is to be perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. To operate a retail store
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00. All stock issued shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable to natural persons who are not nonresidential aliens.

ARTICLE FIVE

The street address of the principal office of the corporation is: 3616 Royal Crest Drive, Lakeland, Florida 33813. The street address of the initial registered office of the corporation is: 3616 Royal Crest Drive, Lakeland, Florida 33813. The designated registered agent at that address is: Vasant A. Patel.

ARTICLE SIX

The number of directors constituting the initial board of directors is 3. The name and address of each person who is to serve as a member of the initial board of directors are:

1. Hema V. Patel
3616 Royal Crest Drive
Lakeland, Florida 33813
2. Jatin B. Patel
3616 Royal Crest Drive
Lakeland, Florida 33813
3. Vasant A. Patel
3616 Royal Crest Drive
Lakeland, Florida 33813

ARTICLE SEVEN

The name and address of each incorporator are:

1. Vasant A. Patel
3616 Royal Crest Drive
Lakeland, Florida 33813

ARTICLE EIGHT

There shall be no power to levy any assessment on any shares of the stock of this corporation.

ARTICLE NINE

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders.



VASANT A. PATEL

STATE OF FLORIDA

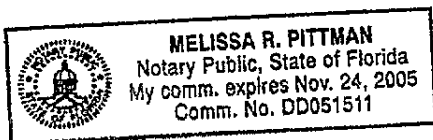
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared Vasant A. Patel, who, by me being first duly sworn, _____ who is personally known or X who has produced a Florida driver's license as identification and deposes and says that he signed the foregoing Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 17th day of January, A.D., 2002.



MELISSA R. PITTMAN Notary Public
State of Florida at Large
My Commission Expires:



ACCEPTANCE OF RESIDENT AGENT

I, Vasant A. Patel, hereby accept the designation as resident agent of Om Shiv, Inc..

DATED this 17th day of January, A.D., 2002.



VASANT A. PATEL

FILED

02 JAN 23 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA