

H02000015553

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000034226 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 AM 8:45

FLORIDA PROFIT CORPORATION OR P.A.

RAM - SHAKTI INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

me 2/12

H020000342269

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

RAM - SHAKTI INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1800 N E 114 #602

NORTH MIAMI , FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 COMMON SHARES

PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

HARISH J GIHWALA

1800 N E 114ST #602 NORTH MIAMI , FL 33181

Secretary

KALPANA H GIHWALA

1800 N E 114ST #602 NORTH MIAMI , FL 33181

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 AM 8:45

H020000342269

H020000342269

PAGE 2 RAM - SHAKTI INC

ARTICLE VI REGISTERED AGENT

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

PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

Paul Smith

Signature / Registered Agent

2-10-02

Date

Paul Smith

Signature/Incorporator

2-10-02

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 AM 8:45

H020000342269