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**FLORIDA PROFIT CORPORATION OR P.A.**

**SHAH & MEHTA, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2002

FAS-T

SUBJECT: SHAH & MEHTA, INC.  
REF: W02000004134

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**ARTICLES OF INCORPORATION  
SHAH & MEHTA, INC.**

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

**ARTICLE I**

Name: The name of the corporation is **SHAH & MEHTA, INC.**

**ARTICLE II**

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

**ARTICLE IV**

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

**ARTICLE V**

Address: The initial post office address of the principal office of this corporation in the State of Florida is **SHAH & MEHTA, INC., 1045 Thistle Creek Ct. Weston FL 33327.**

**ARTICLE VI**

Directors: This Corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

**ARTICLE VII**

Initial Director: The name and post office address of the initial Directors is:

	Name	Address
1.	Sunil Shah	1045 Thistle Creek Ct. Weston FL 33327
2.	Gautam Mehta	2761 NW 120 Ave., Plantation, FL 33323

#### ARTICLE VIII

Officers: The name and address of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

	Name	Address	Office
1.	Sunil Shah	1045 Thistle Creek Ct. Weston FL 33327	President
2.	Gautam Mehta	2761 NW 120 Ave., Plantation, FL 33327	Vice President

#### ARTICLE IX

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

	Name	Address
1.	Raju Maniar	6635 W. Commercial Blvd. #215 Tamarac, FL 33319

#### ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 23 day of January, 2002

R. Maniar

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHAH & MEHTA, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., #215, Tamarac, Fl 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Raju Maniar

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