

P020000 53626

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000005506780--5  
-05/13/02--01081--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: OM SHANTI! CORP.

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

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee & Certificate of Status		Filing Fee & Certified copy		Filing Fee, Certified Copy & Certificate of Status

FROM: Alan M. Wagner  
Name (print or typed)  
1920 Palm Beach Lakes, Blvd., Suite 211  
Address  
West Palm Beach, FL 33409  
City, State, & Zip  
(561) 712-9444  
Daytime Telephone Number

FILED  
02 MAY 13 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/15/02 4

FILED

**ARTICLES OF INCORPORATION** 02 MAY 13 PM 12: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned uincorporator(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 :

OM SHANTI! CORP

**ARTICLE II PRINCIPAL PLACE OF BUSINESS**

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

1760 South Military Trail  
West Palm Beach, Florida 33415

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000

**ARTICLE IV INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

Aabhash Pradhan  
1760 South Military Trail  
West Palm Beach, Florida 33415

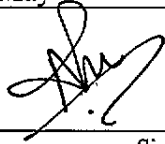
## ARTICLE V INCORPORATOR(S)

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

Aabhash Pradhan  
1760 South Military Trail  
West Palm Beach, Florida 33415

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

8<sup>th</sup> day of May, 2002



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED

02 MAY 13 PM 12:30

**ARTICLES OF INCORPORATION**  
**FILING FEE - \$ 35**  
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: OM SHANTI! CORP
2. The name and address of the registered agent and office is:

Aabhash Pradhan

(Name)

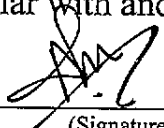
1760 South Military Trail

(P.O. Box not acceptable)

West Palm Beach, Florida 33415

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

  
(Signature)

05/08/02  
(Date)