

200005622382
TALLAHASSEE, FL 32314

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200005622382--7
-05/28/02--01095--001
*****78.75 *****78.75

SUBJECT: Shri Chakra, Inc.

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

_____ \$70.00
Filing Fee

 X _____ \$78.75
Filing Fee & Certificate

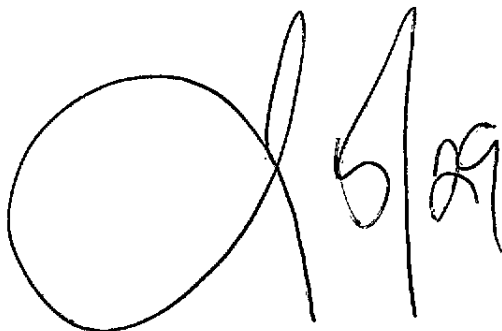
_____ \$122.50
Filing Fee & Certified Copy

_____ \$131.25
Filing Fee, Certified Copy & Certificate

FROM:

Shri Chakra, Inc.
5144 Conroy Road, Suite 1024
Orlando, FL 32811

NOTE: Please provide the original and one (1) copy of the Articles.



FILED
02 MAY 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Shri Chakra, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located at 5144 Conroy Road, Suite 1024, Orlando, FL 32811

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Lakshmi Parthasarathy will own Five Hundred Ten (510) shares of the corporation and Ranganathan Chakravarthi will own Four Hundred Ninety (490) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lakshmi Parthasarathy
5144 Conroy Road, Suite 1024
Orlando, FL 32811

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Lakshmi Parthasarathy
5144 Conroy Road, Suite 1024
Orlando, FL 32811

Ranganathan Chakravarthi
5144 Conroy Road, Suite 1024
Orlando, FL 32811

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TALLAHASSEE FLORIDA

ARTICLE VII – OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Lakshmi Parthasarathy
President, Secretary
545144 Conroy Road, Suite 1024
Orlando, FL 32811

Ranganathan Chakravarthi
Vice President, Treasurer
5144 Conroy Road, Suite 1024
Orlando, FL 32811

ARTICLE VIII- PREEMPTIVE RIGHTS


The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

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

Lakshmi Parthasarathy
5144 Conroy Road, Suite 1024
Orlando, FL 32811

Signature: P. Lakshmi
Lakshmi Parthasarathy, President/Secretary

Signature: 
Ranganathan Chakravarthi, Vice President/Treasurer

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Shri Chakra, Inc.

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

Lakshmi Parthasarathy
5144 Conroy Road, Suite 1024
Orlando, FL 32811

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 am familiar with and accept the obligations of my position as registered agent.

P. Lakshmi
Signature

5/15/02
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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02 MAY 28 AM 8:06
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TALLAHASSEE FLORIDA