

**Electronic Articles of Incorporation
For**

**P02000094896
FILED
September 03, 2002
Sec. Of State**

SHAH & SHAH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAH & SHAH, INC.

Article II

The principal place of business address:

563 LAKE ASHLEY CIRCLE
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

563 LAKE ASHLEY CIRCLE
WEST MELBOURNE, FL. US 32904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL J FAIRCLOUGH
11380 PROSPERITY FARMS ROAD
112
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. FAIRCLOUGH

Article VI

The name and address of the incorporator is:

MICHAEL J. FAIRCLOUGH
11380 PROSPERITY FARMS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MICHAEL J. FAIRCLOUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEVEN M SHAH
563 LAKE ASHLEY CIRCLE
WEST MELBOUNE, FL. 32904 US

Title: VP
SHAILESH C SHAH
563 LAKE ASHLEY CIRCLE
WEST MELBOUNE, FL. 32904 US

Title: T
NIKESH SHAH
563 LAKE ASHLEY CIRCLE
WEST MELBOUNE, FL. 32904 US

Title: S
ROSHAN SHAH
563 LAKE ASHLEY CIRCLE
WEST MELBOUNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

09/03/2002