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SECRETARY OF STATE

9/10/2

TRANSMITTAL LETTER

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

SUBJECT: SHIVA CONSULTING CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM:	GELBER AND COMPANY		= 10-X1-0}	
	Name			
	11450 INTERCHANGE CIRCLE	NORTH		
	Address			
	MIRAMAR, FL 33025 City, State & Zip	 	-	
	954-435-4222			
	Daytime Telephone number		<u></u>	

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHIVA CONSULTING CORP

ARTICLE II - PRINCIPAL OFFICE

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

1450 LINCOLN ROAD, #603 MIAMI BEACH, FL 33139

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

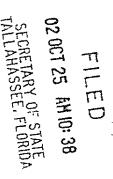
The name and Florida street address of the initial registered agent are:

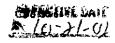
ROBERT DUKE 1450 LINCOLN ROAD, #603 MIAMI BEACH, FL 33139

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ROBERT DUKE 1450 LINCOLN ROAD, APT 603 MIAMI BEACH, FL 33139





ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: OCTOBER 21, 2002

10/21/0C

Signature/Incorporator

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

Signature/Registered Agent

Date

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
dayof to 2, 2002

Notary Public

