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| (Requestor's Name) | | |
|---|------------------|-------------|
| (Address) | | |
| (Address) | | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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TRANSMITTAL LETTER

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

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SUBJECT: SHIVE VENTURES INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

Filing Fee & Certificate of Status

2 \$78.75

\$78.75
Filing Fee
& Certified Copy

Status

ADDITIONAL COPY REQUIRED

FROM: SHIVPAUL DEOSARRAN

Name (Printed or typed)

451 34TH STREET NORTH

Address

ST.PETERSBURG, FL. 33713

City, State & Zip

646-752-5913

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHIVE VENTURES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1590 34TH STREET SOUTH ST.PETERSBURG, FLORIDA 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct business in the state of Florida for profit, in the service and retail industries.

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Shivpaul Deosarran - PRESIDENT 451 34th Street North, St.Petersburg, FL 33711 LaLita Rambarran - VICE PRESIDENT & SECRETARY 182-15 91st Avenue Hollis, NY 11423

ARTICLE VI **REGISTERED AGENT**

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

SHIVPAUL DEOSARRAN 451 34TH STREET NORTH, ST.PETERSBURG, FL.33713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHIVPAUL DEOSARRAN 451 34TH STREET NORTH ST.PETERSBURG, FL. 33713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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Signature/Registered A

Signature/Incorporator

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