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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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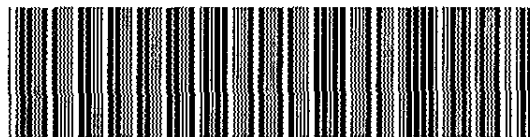
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *corp name*

DATE *12-17-02*

DOC. EXAM *gj*



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12/17/02--01012--016 \*\*87.50

FILED  
02 DEC 16 AM 9:30  
SECRETARY OF STATE  
HALLAMSBURG, NE

*gj*

**MIA & COMPANY, Inc.**  
**Immigration Form Preparation**  
**2620-C Manatee Avenue West**  
**Bradenton, FL 34205**

**Phone (941) 750-8454**

**Fax (941) 750-8514 Email: HBenz@transworldform.com**

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December 10, 2002

Division of Corporation  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

**Re: Filing Fee for New Corporation – Shiv Shakti Food Store Inc.**

Enclosed are the following:

1. Original Articles of Incorporation for the above named corporation.
2. Copy of Articles of Incorporation for the above named corporation.
3. Check#1072 dated December 10, 2002, amounting to Eighty -eight & Fifty Cents (87.50) for filing fees, certified copy and certificate.
4. Transmittal Letter.

Kindly process.

Best regards.

Sincerely,

**MIA & COMPANY, Inc.**  
**Immigration Form Preparation**

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SHIV SHAKTI FOOD STORE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and 621, F, S (Profit).

ARTICLE I - NAME

The name of the corporation shall be:

**SHIV SHAKTI FOOD STORE, INC.**

ARTICLE II - PRINCIPLE OFFICE

The principal place of business shall be

4514 3th Street, Circle W 524  
Bradenton, Florida 34207

The principal mailing address of this corporation shall be:

3800 N Washington Boulevard  
Sarasota, Florida 34234

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized:

The general purpose of this corporation shall be organized for the purpose of **Shiv Shakti Food Store, INC.** pursuant to transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV- SHARES

The number of shares:

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of par value of one dollar and zero cents (\$1.00) per share.

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ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name (s), and address (es) and title:

Haresh Patel 69 Edison Road Lake Hopatcong, NJ 07849 President  
Ashok Patel 4514 3<sup>rd</sup> Street Circle W 524 Bradenton, FL 34205 Vice President  
Vanishaben Patel 4514 3rd Street Circle W 524 Bradenton, FL 34205 Treasure  
Dhvani Patel 4514 3<sup>rd</sup> Street Circle W 524 Bradenton FL 34205 Secretary

ARTICLE VI- REGISTERED AGENT

The name and Florida Street Address of the Registered Agent.

Bhavesh Patel  
Desoto Apt. #421  
Bradenton, Florida 34208

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Haresh Patel  
69 Edison Road Lake  
Hopatcong, N J 07849

\*\*\*\*\*

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

Bhavesh Patel  
Signature/ Registered Agent

12-9-02  
Date

[Signature]  
Signature/ Incorporator

12-09-02  
Date