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Division of Corporations

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Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088 NAME - S MY 6: 56

FLORIDA PROFIT CORPORATION OR P.A.

Shree Ram Creamery Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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:

Shree Ram Creamery Inc.

ARTICLE II PRINCIPAL OFFICE

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

Shree Ram Creamery Inc.

Cobblestone Village State Road 312 Saint Augustine, FL 32080

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bhavna Patel 427 Anastasia Boulevard Saint Augustine, FL 32080

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940



ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Bhavna Patel - President 427 Anastasia Boulevard Saint Augustine, FL 32080 Suresh Patel - Secretary 427 Anastasia Boulevard Saint Augustine, FL 32080

ARTICLES VI INCORPORATOR(S)

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

Bhavna Patel 427 Anastasia Boulevard Saint Augustine, FL 32080 Suresh Patel 427 Anastasia Boulevard Saint Augustine, FL 32080

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____4th___day of ______ 2003.

Bhayna Patel - Signature

Sureth Patel - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1 The name of the composition in Shree Ram Creamery Inc.

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

Rhavn	ın Patel		
	Name		-
427 Aı	nastasia Boulevard		
	(P.O. Box or Mail Drop Box NOT Acceptable)	03	ب شد
Saint	Augustine, FL 32080	<u>=</u>	
	(City / State / Zip)	£ 5.5	14.2 01.2
corporation at the place designated in this cangent and agree to act in this capacity. I furt	to accept service of process for the above stated ertificate, I hereby accept the appointment as registered ther agree to comply with the provisions of all the statutes ance of my duties, and am familiar with and accept the st.	AM 6: 56	ORPORATIONS

Bhavna Patel (Date)
SIGNATURE

March 4th, 2003