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# TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:    \$70.00	SUBJECT: Shree Narayan Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
From:    \$70.00   \$878.75   \$87.50   \$8	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Filing Fee Filing Fee & Certificate of Status  FROM:  Rajendra R. Shah Name (Printed or typed)  From Address  Filing Fee Filing Fee, Filing Fee, & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED					
From:    \$70.00   \$878.75   \$87.50   \$8	<b>-</b>				
Filing Fee Filing Fee, & Certificate of Status  **Eling Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status  **ADDITIONAL COPY REQUIRED**  **FROM: Rajendra R. Shah  Name (Printed or typed)  **To 2 High Point Dr. Address**	Enclosed are an original and one (1) copy of the arti	icles of incorporation and	d a check for:		
Filing Fee & Certificate of Status & Certified Copy & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED  FROM: Rajendra R. Shah Name (Printed or typed)  402 High Point Dr. Address	<b>□</b> \$70.00 <b>≦</b> \$78.75	\$78.75	\$87.50		
& Certificate of Status & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED  FROM:  Rajendra R. Shah Name (Printed or typed)  402 High Point Dr. Address	Filing Fee Filing Fee				
Status ADDITIONAL COPY REQUIRED  FROM: Rajendra R. Shah Name (Printed or typed)  402 High Point Dr. Address	& Certificate of Status	& Certified Copy			
FROM: Rajendra R. Shah Name (Printed or typed)  402 High Point Dr. Address		]			
FROM: Rajendra R. Shah  Name (Printed or typed)  402 High Point Dr.  Address		ADDITIONAL CO			
402 High Point Dr. Address	ADDITIONAL COPY REQUIRED				
402 High Point Dr. Address					
402 High Point Dr. Address	FROM: Kajendra K. Shah Name (Printed or typed)				
	402 Usel Point Dr.				
Cocoa FL 32926 City, State & Zip	Address				
Cocoa FL 32926 City, State & Zip					
City, State & Zip	Cocoa FL 32926				
	City, State & Zip				
321 - 640 - 0807  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:

Shree Narayan, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

402 High Point Drive Cocoa, FL 32926

# 03 MAY -8 AM 9: 42 SECRETARIASSEE, FLORIDA

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the state of Florida:

### ARTICLE IV SHARES

The number of shares of stock is: One class of stock designated as common stock, a maximum outstanding 1,000 shares common stock at a par value of \$0.10 per share.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

Dipti R. Patel, President 88B Marion Pepe Dr. Lodi, N.J. 07644-7856

### ARTICLE VI REGISTERED AGENT

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

Rajendra R. Shah, 402 High Point Drive Cocoa, FL 32926

# ARTICLE VIL INCORPORATOR

The name and address of the Incorporator is:

Rajendra R. Shah, 402 High Point Drive Cocoa, FL 32926

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

Signature Registered Agent

Signature/Inchr

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