

**Electronic Articles of Incorporation
For**

**P03000066255
FILED
June 13, 2003
Sec. Of State**

SHAMINI GHAY,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAMINI GHAY,INC

Article II

The principal place of business address:

5021 STURBRIDGE CT
SARASOTA, FL. 34238

The mailing address of the corporation is:

5021 STURBRIDGE CT
SARASOTA, FL. 34238

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

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

SUNIL GHAY
5021 STURBRIDGE CT
SARASOTA,, FL. 34238

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUNIL GHAY

Article VI

The name and address of the incorporator is:

GURUDUTT GHAY
5021 STURBRIDGE CT,SARASOTA,FL-34238

Incorporator Signature: GURUDUTT GHAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GURUDUTT GHAY
5021 STURBRIDGE CT
SARASOTA, FL. 34238