

PO 3000082809

(Requestor's Name)

Shree J. International, Inc
4522 Inverrary Blvd
Lauderhill, FL 33319

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

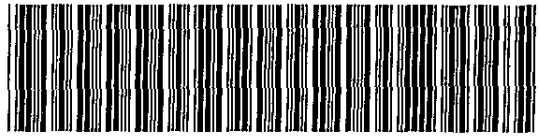
(Business Entity Name)

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**ARTICLES OF INCORPORATION
OF SHREE J INTERNATIONAL INC.**

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REPUBLIC OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation is: SHREE J INTERNATIONAL DEVELOPMENT , INC

ARTICLE IX

The principal office of the corporation and its mailing address is as follows:

SHREE J INTERNATIONAL DEVELOPMENT, INC.
PO BOX 576
Destin, FL 32540

ARTICLE IX

The registered office of the corporation and its registered Agent and the acceptance of the Registered Agent are set forth below:

Eira Taylor
1802 N. University Drive, Ste 102 # 222
Plantation, Florida 33322

SECOND:The date of amendment's adoptions: January 14, 2004

THIRD:Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2004

Signature: _____

Jay K Patel

Title: Director