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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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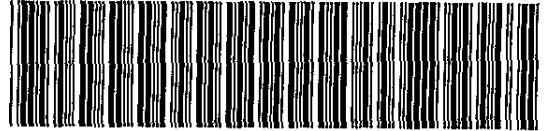
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV -7 AM 11:26
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STATE
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TRANSMITTAL LETTER

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

Subject: SHRI SHIVAM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for:

\$ 78.75 toward Filing Fee, Certified Copy & Certificate.

(Check no. 179 date 11/05/03)

From:

Shivkumar Trivedi
1012, Valencia Vista Way, # 203
Orlando, FL 32825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

SHRI SHIVAM, INC.

ARTICLE II : PRINCIPAL OFFICE

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

1012, Valencia Vista Way, # 203
Orlando, FL 32825

ARTICLE III : SHARES

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

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shivkumar Trivedi
1012, Valencia Vista Way, # 203
Orlando, FL 32825

ARTICLE V: INCORPORATOR(S)

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

PRESIDENT/SECRETARY/TREASURER

Shivkumar Trivedi
1012, Valencia Vista Way, # 203
Orlando, FL 32825

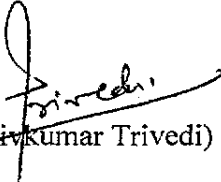
ARTICLE VI: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII: NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of November, 2003.


* Signature (Shivkumar Trivedi)

SHRI SHIVAM, INC.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICER**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

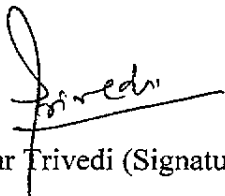
1. The name of the corporation is :

SHRI SHIVAM, INC.

2. The name and address of the registered agent and office is:

Shivkumar Trivedi
1012, Valencia Vista Way, # 203
Orlando, FL 32825

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.

X  Shivkumar Trivedi (Signature)

Date:

11/05/03