

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : SAIF ENTERPRISES, INC.
Account Number : I20030000099
Phone : (407)263-3000
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FLORIDA PROFIT CORPORATION OR P.A.

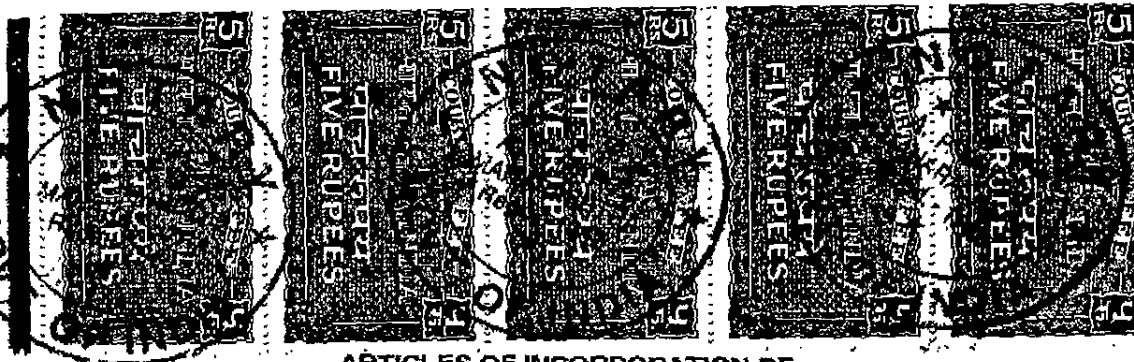
SHAYONA INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION OF
SHAYONA INTERNATIONAL, INC.

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IN COMPLIANCE WITH CHAPTER 607 AND / OR CHAPTER 621, F.S.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I Name.**

The name of the corporation shall be:

SHAYONA INTERNATIONAL, INC.,

2. **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

238 Wilshire Boulevard, Suite 149

Casselberry, Florida 32707

3. **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. **ARTICLE VI CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

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7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

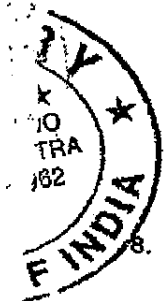
NALINBHAI MAFATBHAI PATEL

238 Wilshire Blvd. Ste. 149
Casselberry, Florida 32707

SHILPABEN N. PATEL

238 Wilshire Blvd. Ste. 149
Casselberry, Florida 32707

All decisions of the Board will be by majority vote.



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8. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who is to serve until the first election is:

NALINBHAI MAFATBHAI PATEL President

SHILPABEN N. PATEL Secretary & Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

NALINBHAI MAFATBHAI PATEL

238 Wilshire Blvd. Suite 149
Casselberry, Florida 32707

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.

N.M. Patel

NALINBHAI MAFATBHAI PATEL Registered Agent

29-11-03

Date

ANIL K. N. PANDE
B. A., LL. B.
ADVOCATE HIGH COURT
MUMBAI

A. P. MAROO
NOTARY
MAHARASHTRA
(GOVT. OF INDIA)

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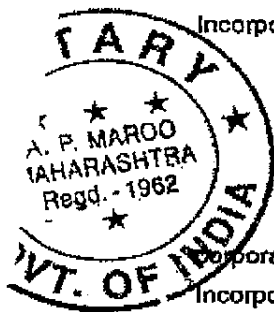
10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

NALINBHAI MAFATBHAI PATEL

238 Wilshire Blvd. Suite 149

Casselberry, Florida 32707



IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

N.M. Patel

NALINBHAI MAFATBHAI PATEL / Incorporator

29.11.03

Date

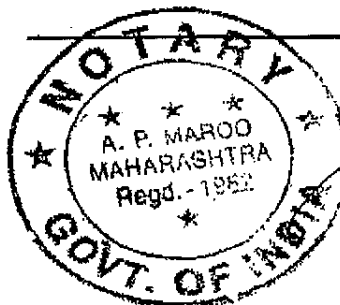
STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this ____ day of _____, 2003 by NALINBHAI MAFATBHAI PATEL who is personally known by me or produced _____ as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

Notary Public.

My commission expires: _____

M
A. N. PANDE
B. A., LL. B.
ADVOCATE HIGH COURT
Greater Bombay



BEFORE ME

[Signature]
A. P. MAROO
NOTARY
MAHARASHTRA
(GOVT. OF INDIA)

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