

**Electronic Articles of Incorporation  
For**

P04000034789  
FILED  
February 23, 2004  
Sec. Of State

SHALINI DESIGN, 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:  
SHALINI DESIGN, INC.

**Article II**

The principal place of business address:  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL. US 33132

The mailing address of the corporation is:  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL. US 33132

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS BAUR ESQ.  
100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL. 33132

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

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Registered Agent Signature: THOMAS BAUR

### **Article VI**

The name and address of the incorporator is:

SHALINI BITZER  
100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132

Incorporator Signature: SHALINI BITZER

### **Article VII**

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

Title: P D  
SHALINI BITZER  
3801 NE 207TH STREET #1102  
AVENTURA, FL. 33180 US

Title: VP  
MADHU MEHTA  
3801 NE 207TH STREET #1102  
AVENTURA, FL. 33180