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ARTICLES OF INCORPORATION OF

ELED 04 FEB 27 PH 6: 32 DECRE (ARY OF STATE FALLAHASSEE, FLORIDA

DEVI BUSINESS ENTERPRISE INC

ARTICLE I

The name of this corporation is DEVI BUSINESS ENTERPRISE INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the laws of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of common stock that this corporation is

Authorized to issue and have outstanding at any time is 100 shares having a par

Value of 1.00 \$ per share.

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ARTICLE IV

PREMATIVE RIGHTS

Every shareholder, upon the issuance of any stock of this corporation of the same kind ,class or series as that which he already holds ,shall have the right to purchase his pro rata share at the price and on the terms at which it is offer to others.

ARTICLE V

Terms of existence

The corporation shall have perpetual existence.

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ARTICLE VI

Registered Agent and Initial Registered office.

The Resident Agent and the street address of the initial registered agent and the street address of the initial registered office of this corporation in the state of Florida shall be:

SATISHAN A. NAIR 5166 EAST BAY DR LARGO FL 33764.

The mailing address of the corporation is:

5166 East Bay Drive Largo Fl 33764

ARTICLE VII

Board of Directors

The corporation shall have (1) Director initially. The number of directors may be Increased or diminished from time to time by laws adopted by the stockholders, but Shall never be less then one.

ARTICLE VIII

INITIAL DIRECTORS

The name of the original director of this corporation and his street address is

SATISHAN A. NAIR 2770 Roosevelt Blvd Apt # 1553 Largo Fl 33764.

Person named as initial director shall hold office for the first year of existence of this

Corporation or until his successor is elected or appointed and has qualified, which

ever shall first occur.

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ARTICLE IX

The name and the street address of the person signing these Articles as the

Incorporator is:

SATISHAN A. NAIR 2770 Roosevelt Bivd Apt # 1553 Largo FL 33764.

ARTICLE X

<u>AMENDMENT</u>

This Article of Incorporation may be amended in the manner provided by law, Every amendment shall be approved by the board of Directors, proposed by them to The stockholders and approved at stockholders meeting by at least a majority of the Stock entitled to vote, unless all of the directors and all of the stock holders sign a Written statement manifesting their intention that a certain amendment of these, Article of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has Executed the foregoing articles of Incorporation this 11th day February 2004.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public, personally appeared SATISHAN A. NAIR Produced identification, FLDIOCCC proved to be the person Described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation On 11th February 2004.



NOTARY PUBLIC STATE OF F

My commission expires 10.30.2007

FILED

ACCEPTANCE OF REGISTERED AGENT

SEURETARY OF STATE TALLAHASSEE. FLORIDA

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The undersigned does hereby accept the appointment and designation as Registered Agent for DEVI BUSINESS ENTERPRISE INC. on the 11th day of February,2004 And agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate ,hereby agree to act in this Capacity and I further agree to comply with the provisions of all statues relative to the appointment in complete performance of my duty applicable to said capacity.

Satishan A. Nair Resident Agent 2770 Roosevelt Blvd Apt 1553 Largo FL 33764.

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