

**Electronic Articles of Incorporation
For**

P04000055710
FILED
March 31, 2004
Sec. Of State
cgolden

OM SHIVA CORPORATION

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:

OM SHIVA CORPORATION

Article II

The principal place of business address:

1506 34TH STREET NW
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1506 34TH STREET NW
WINTER HAVEN, FL. 33881

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:

AKSHAY DAVE
281 RUBY LAKE LANE
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: AKSHAY DAVE

Article VI

The name and address of the incorporator is:

KAMLESH PATEL
3520 CLEVELAND HEIGHTS BLVD
APT. # 217
LAKELAND, FL 33803

Incorporator Signature: KAMLESH PATEL

Article VII

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

Title: P
KAMLESH PATEL
3520 CLEVELAND HEIGHTS BLVD #217
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

04/01/2004