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FILED
04 APR -2 PM 2:39
SECURITY
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHALIMAR TAMPA, INC.**

FILED
04 APR -2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of the corporation is **Shalimar Tampa , Inc.**

ARTICLE II

Nature of Business and Powers

The General nature of the business to be transacted by this Corporation is engaged in any and all business 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 one time is 100 shares having a PAR value of \$1.00 per share.

ARTICLE IV

Preemptive 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 the terms, at which it is offered to others.

ARTICLE V

Term of existence

The corporation shall have perpetual existence.

ARTICLE VI

Registered Agent and Initially 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 is in the State of Florida.

**SATBIR S GAREWAL
1122 SWEET BREEZE
VALRICO FL,33594**

The mailing address of this corporation is:

**SHALIMAR TAMPA INC
204 MORGAN STREET
TAMPA, FL 33602**

ARTICLE VII

Board of Directors

This Corporation shall have (2), three directors initially. The numbers of directors may be increased or diminished from time to time by laws adopted by the stock holders, but shall never be less than one.

ARTICLE VIII

Initial Directors

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

**SATBIR S GAREWAL
President
1122 SWEET BREEZE DRIVE
VALRICO, FL 33594**

**PAHLAJ RAI
Vice President
847 COLONIAL DRIVE.
TAMPA FL,33613**

Person named as the 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, whichever shall occur first.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Corporation as the Incorporator is:

**SATBIR S GAREWAL
1122 SWEET BREEZE DRIVE
VALRICO FL,33594**

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders meeting by atleast a majority of the stock entitled to vote, unless all of Directors and all of the stockholders sign written statements manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of the Incorporation this 31st Day of March 2004.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary public, personally appeared SATBIR S GAREWAL, who produced identification 6640 797 59 3840 proved to the person described as Incorporator and who executed the forgoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on March 31st 2004.


NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE OF A REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as

Registered agent for **SHALIMAR TAMPA INC.** on 31st day of March 2004

And agrees to comply with laws applicable to said capacity.

Having being named to accept service 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 provisions of all statues relative to appointment

In complete performance of my duty applicable to said capacity.

Satbir Singh Grewal
SATBIR S GAREWAL

1122 SWEET BREEZE DR
VALRICO FL 33594

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