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ARTICLES OF INCORPORATION OF SHRI-MAA, INC.

SECRETARY OF STATE TALLAHAR SEE, FLORIDA

04 APR 23 PM 2: 14

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **SHRI-MAA**, **INC.**, and its principal office address and mailing address shall be 203 West Crawford Street, Quincy, Florida 32351.

ARTICLE II

Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock, all of one class at One Cent (\$.01) par value per share.

ARTICLE IV

Duration

The Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent

The address of this Corporation's initial registered office is 211 East Virginia Street, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is John O. Williams.

ARTICLE VI

Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>

Address

Alka Patel

203 West Crawford Street Quincy, Florida 32351

ARTICLE VII

Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may not be, as provided in the By-Laws, increased or decreased. The names and addresses of the directors constituting the initial board are:

Name 1

Address

Alka Patel

203 West Crawford Street Quincy, Florida 32351

Yogesh Patel

203 West Crawford Street Quincy, Florida 32351

ARTICLE VIII

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Chapter 607, Florida Statutes.

ARTICLE IX

Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2004.

ARTICLE X

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the County of Leon, State of Florida, this <u>10</u> day of April, 2004.

Alka Patel

State of Florida County of Leon

Notary Public





CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, SHRI-MAA, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I,

Alka Patel 203 West Crawford Street Quincy, Florida 32351

HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

4-200

Date

TALLAHASSEE, FLORIDA