

**Electronic Articles of Incorporation
For**

P04000077956
FILED
May 13, 2004
Sec. Of State
slogan

SHIW ENTERPRISES 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:

SHIW ENTERPRISES INC

Article II

The principal place of business address:

3678 BLUE BAYOU INC
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

3678 BLUE BAYOU INC
KISSIMMEE, FL. US 34743

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

Article V

The name and Florida street address of the registered agent is:

RAMNAUTH SHIWMANGAL
3678 BLUE BAYOU DR
KISSIMMEE, FL. 34743

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

P04000077956
FILED
May 13, 2004
Sec. Of State
slogan

Registered Agent Signature: RAMNAUTH SHIWMANGAL

Article VI

The name and address of the incorporator is:

MOHANI SHIWMANGAL
3678 BLUE BAYOU DR
KISSIMMEE, FL 34743

Incorporator Signature: MOHANI SHIWMANGAL

Article VII

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

Title: P
MOHANI SHIWMANGAL
3678 BLUE BAYOU DR
KISSIMMEE, FL. 34743 US

Title: VP
RAMNAUTH SHIWMANGAL
3678 BLUE BAYOU DR
KISSIMMEE, FL. 34743 US

Title: S
ESHWAR SHIWMANGAL
3678 BLUE BAYOU DR
KISSIMMEE, FL. 34743 US