

**Electronic Articles of Incorporation
For**

P04000148276
FILED
October 27, 2004
Sec. Of State
bmcknight

SHIVA SOUTH BEACH, 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:

SHIVA SOUTH BEACH, INC.

Article II

The principal place of business address:

782 NW 42 AVE.
STE: 629
MIAMI, FL. 33126

The mailing address of the corporation is:

782 NW 42 AVE.
STE: 629
MIAMI, FL. 33126

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:

100 @ \$1.00

Article V

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

COLLADO & ASSOCIATES, TAX ACCOUNTANTS, P.A
782 NW 42 AVE.
STE: 629
MIAMI, FL. 33126

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

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Registered Agent Signature: ORLANDO COLLADO

Article VI

The name and address of the incorporator is:

SUNDEEP B. CHAWLA
782 NW 42 AVE.
STE: 629
MIAMI, FL 33126

Incorporator Signature: SUNDEEP B. CHAWLA

Article VII

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

Title: PSTD
SUNDEEP B CHAWLA
782 NW 42 AVE. STE: 629
MIAMI, FL. 33126