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CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHYAM LAL INC



ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

407 LINCOLN ROAD #9K MIAMI BEACH, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARCHINA MONZON
407 LINCOLN ROAD #9K
MIAMUBEACH, FL 33139

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ARCHNA MONZON 407 LINCOLN ROAD #9K MIAMI BEACH FL 33139

ARTICLE VI DIRECTOR(S)

The name(s) and street	address(es) of the	director(s) to t	these Articles of
Incorporation is (are):			

ARCHNA MONZON 407 LINCOLN ROAD #9K (PRESIDENT)

MIAMI BEACH, FL 33139

BEATRIZ VALLADARES 407 LINCOLN ROAD #9K MIAMI BEACH, FL 33139 (SECRETARY)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this __21__ day of ____OCTOBER, _2004__.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is: SHYAM LAL INC.	
The name and address of the registered agent and office is:	
ARCHNA MONZON	
(NAME)	
407 LINCOLN ROAD #9K	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
MIAMI BEACH, FL 33139	
(CYTY/STATE/ZIP)	

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

DATE 10/2007 TO TO TO THE POPE STATE 20