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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**shiv shakti novelty inc.**

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(4)

ARTICLES OF INCORPORATION

or

SHIV SHAKTI NOVELTY INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

Shiv Shakti Novelty Inc.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

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#### ARTICLE VI ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

1275 US Hwy 1  
Vero Beach, FL 32960

The board of Directors may from time to time move the principal office to any other address in the state of Florida.


#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) board of director(s) initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Rita Shah  
1013 E 13<sup>th</sup> Square  
Vero Beach, FL 32960

#### ARTICLE VIII INCORPORATOR

The name(s) and address (es) of the incorporator(s):

  
Rita Shah  
1013 E 13<sup>th</sup> Square  
Vero Beach, FL 32960

#### ARTICLE IX BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

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ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

  
Rita Shah

The registered Office will be located at the address below:

1013 E 13<sup>th</sup> Square  
Vero Beach, FL 32960

  
Rita Shah

11/26/2004  
Date

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