Electronic Articles of Incorporation For

P05000015880 FILED January 31, 2005 Sec. Of State jshivers

SATHI ENTERPRISE 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: SATHI ENTERPRISE INC

Article II

The principal place of business address:

165 US HWY 1 NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

165 US HWY 1 NORTH PALM BEACH, FL. 33408

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: 1000

Article V

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

MOHAMMED SARKER 2532 10TH AVE NORTH 104-P LAKE WORTH, FL. 33461 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MOHAMMED SARKER

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Article VI

The name and address of the incorporator is:

MOHAMMED SARKER 2532 10TH AVE NORTH #104P LAKE WORTH FL 33461

Incorporator Signature: MOHAMMED SARKER

Article VII

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

Title: P MOHAMMED SARKER 2532 10TH AVE NORTH #104P LAKE WORTH, FL. 33461

Title: VP MOHMMAD HOSSAIN 4220 BARE LAKE COURT WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

02/01/2005