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TELEPHONE 352-732-5173 FAX 352-732-0140

February 20, 2005

VIA PRIORITY MAIL Department of State Division of Corporations Tallahassee, Florida 32301

,

Re: Shree Ram K., Inc.

Dear Ladies and Gentlemen:

Enclosed herewith please find original Articles of Incorporation for the above captioned corporation.

You will also find enclosed our check in the sum of \$122.50 as and for filing fee.

If you should require additional information, please do not hesitate to contact us.

Very truly yours, Bon Wanel for

BEN DANIEL, JR.

BDJr/pl Enclosures

ARTICLES OF INCORPORATION		05 F	
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SHREE RAM K., INC.		P¥ 2:	D
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ARTICLE ONE

CORPORATE NAME

The name of this corporation is SHREE RAM K., INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is

5461 East Silver Springs Boulevard, Silver Springs, Florida 34489.

ARTICLE THREE

The number of shares of stock that this corporation is authorized to have

outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of

ONE AND NO/100 DOLLARS (\$1.00) per share.

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ARTICLE FOUR

PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE FIVE

REGISTERED AGENT

The name and address of the initial registered agent and the initial

registered office is NISHA PATEL, 5461 East Silver Springs Boulevard, Silver Springs,

Florida 34489.

ARTICLE SIX

INCORPORATORS

The name and address of the incorporator to these Articles of

Incorporation are:

MEHUL PATEL 5461 East Silver Springs Boulevard Silver Springs, Florida 34489

ARTICLE SEVEN

BY-LAWS

The By-laws of this corporation may provide for a restriction on the

transfer or encumbrance of the shares of stock of this corporation and also may provide for more than a majority affirmative vote on any action of the directors or shareholders of this corporation.

ARTICLE EIGHT

These Articles of Incorporation shall be effective immediately upon the

filing of such Articles and approval thereof by the Florida Department of State.

ARTICLE NINE

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

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisons contained in these Articles of Incorporation or any amendment thereto, and ay rights conferred upon the shareholders is subject to this reservation, PROVIDED, HOWEVER, the By-laws shall provide the manner for adopting any amendments, and the By-laws may require greater than a majority affirmative vote of the Directors or shareholders to adopt any amendments. Amendments to these Artciles of Incorporation may be adopted at any regular or special meeting in accordance with the By-laws.

The undersigned has executed these Articles of Incorporation on this <u>1</u> day of February, 2005.

IUL PATEL

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared MEHUL PATEL, to me ______ personally known, or who produced the following form of identification: $O_{HIO} = O_{RIVER'S} = L_{IC} = 5753 - 083 - 07 - \alpha}$ and he acknowledged to me and before me the execution of the above and foregoing

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Articles of Incorporation for the uses and purposes therein expressed.

DATED this 17th day of February, 2005..

Notary Public, State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in such 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.

DATED this 17 day of February, 2005.

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