

**Electronic Articles of Incorporation
For**

P05000048662
FILED
April 01, 2005
Sec. Of State
cblalock

SHREEJI ENTERPRISES USA CORP

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:

SHREEJI ENTERPRISES USA CORP

Article II

The principal place of business address:

349 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

349 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL. US 32548

Article III

The purpose for which this corporation is organized is:

MANAGEMENT AND CONSULTING

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:

VIMALKUMAR B JARIWALA
349 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: VIMALKUMAR JARIWALA

Article VI

The name and address of the incorporator is:

VIMALKUMAR JARIWALA
349 MIRACLE STRIP PKWY SW
FT WALTON BEACH, FL 32548

Incorporator Signature: VIMALKUMAR JARIWALA

Article VII

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

Title: P
VIMALKUMAR B JARIWALA
349 MIRACLE STRIP PKWY SW
FT WALTON BEACH, F. 32548 US

Article VIII

The effective date for this corporation shall be:

03/31/2005