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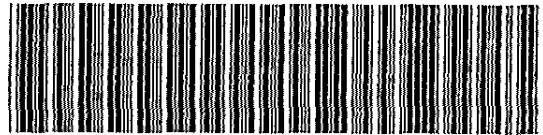
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DIVISION OF CORPORATIONS
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JAMES H. REDDICK
ATTORNEY AT LAW
207 South Baylen Street
Pensacola, Florida 32501
850-308-5000
JHRed@cox.net

REPLY TO:
Post Office Box 550
Gulf Breeze, Florida
32562-0550

April 5, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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Re: Shri Ganesh Enterprises, Inc. /Articles of Incorporation.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation of Shri Ganesh Enterprises, Inc. I have enclosed my firm check to you in the amount of \$78.75 to cover the costs of filing and one certified copy of the Articles.

Should you have any questions or comments, do not hesitate to call me at the above number.

Thanking you in advance for your assistance, and with kindest personal regards, I am

Sincerely,

James H. Reddick

JHR/jm

Enclosures

ARTICLES OF INCORPORATION
OF
SHRI GANESH ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Shri Ganesh Enterprises, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 5003 West Highway 98
Panama City, FL 32401.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with no par value.

ARTICLE IV

The initial street address of the Corporation's registered office is: 207 South Baylen Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is: James H. Reddick.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Kirankumar C. Patel

5003 West Highway 98
Panama City, Florida 32401

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Chhaganlal G. Patel

5003 West Highway 98
Panama City, Florida 32401

Satishkumar M. Patel

5003 West Highway 98
Panama City, Florida 32401

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

James H. Reddick

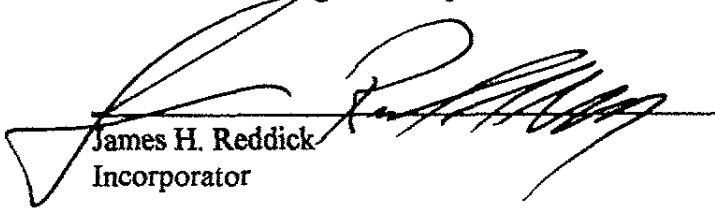
207 South Baylen Street
Pensacola, Florida 32502

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ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


James H. Reddick
Incorporator

April 15, 2005
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Shri Ganesh Enterprises, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


James H. Reddick
Registered Agent

April 15, 2005
Date