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JEURETARY OF STATE
TALLAHASSEE, FLORIDA

06/08/05--01025--008 **78.75

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TRANSMITTAL LETTER

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

SUBJECT: SHRI PRAMUKH INC OF ST. PETE. (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

FROM:

Filing Fee & Certificate

SHINAL PATEL Name (printed or typed) 4049 SAVAGE STATION CIRCLE Address NEW PORT RICHEY, FL 34653 City, State & Zip (<u>91</u>7) 749-0424 Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED

05 JUN -8 AM 8: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHRI PRAMUKH INC OF ST. PETE.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4049 SAVAGE STATION CIRCLE NEW PORT RICHEY FL 34653

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHINAL PATEL 4049 SAVAGE STATION CIRCLE NEW PORT RICHEY FL 34653

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHINAL PATEL
4049 SAVAGE STATION CIRCLE
NEW PORT RICHEY, FI. 34653

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

SHINAL PATEL DIRECTOR, PRESIDENT, VICE PRESIDENT 4049 SAVAGE STATION CIRCLE NEW PORT RICHEY, FL 34653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

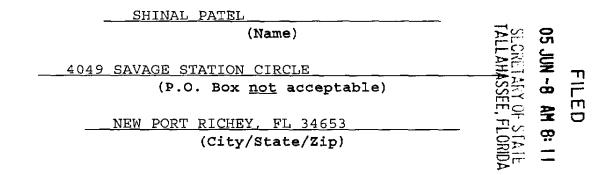
5 RPalel.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SHRI PRAMUKH INC OF ST PETE
- 2. The name and address of the registered agent and office is:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

SRPatel	06/02/05
Signature	Date