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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

05 JUN 17 PM 12:00

FLORIDA PROFIT CORPORATION OR P.A.

SHRI BALAJI CORPORATION OF SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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J. Shivers JUN 20 2005

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHRI BALAJI CORPORATION OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1700 West Broward Boulevard, Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business activity.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brijesh Kumar, President, 1700 West Broward Boulevard, Fort Lauderdale, FL 33312

Sanjay Patel, Secretary, 1700 West Broward Boulevard, Fort Lauderdale, FL 33312

Chetan Patel, Treasurer, 1700 West Broward Boulevard, Fort Lauderdale, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jane C. Rankin, Esquire

Kubicki Draper, 1 East Broward Boulevard, Suite 1600, Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Brijesh Kumar, 1700 West Broward Boulevard, Fort Lauderdale, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

Signature/Incorporator

Date

05 JUN 17 PM 12:09