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(Business Entity Name)

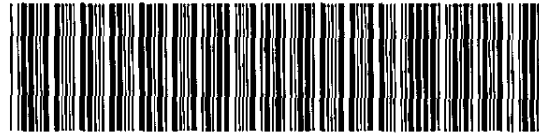
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05 SEP 13 PM 2:15
TALLAHASSEE, FLORIDA

RECORDED
05 SEP 13 PM 2:06
DIVISION OF CORPORATION

SEP 13 2005

COVER LETTER

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

SUBJECT: AUM SHREE MAHADEV INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ANUJ PATEL
Name (Printed or typed)

1737 BEAVER CREEK DR.
Address

HAVANA, FL 32333
City, State & Zip

850-222-6763
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AUM SHREE MAHADEV INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1737 BEAVER CREEK DR.
HAVANA, FL 32333*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*ANUJ PATEL , President, Treasurer
TRUPTI PATEL , Secretary, vice president*

ARTICLE VI REGISTERED AGENT

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

*ANUJ PATEL
1737 BEAVER CREEK DR.
HAVANA, FL 32333*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ANUJ PATEL
1737 BEAVER CREEK DR.
HAVANA, FL 32333*

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

9-12-05

Signature/Incorporator

Date

9-12-05