

**Electronic Articles of Incorporation
For**

P05000133426
FILED
September 28, 2005
Sec. Of State
clewis

SHIV CONSULTING INC

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:

SHIV CONSULTING INC

Article II

The principal place of business address:

403 TERRANOVA ST
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

403 TERRANOVA ST
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

DEEPAK GANDHI
403 TERRANOVA ST
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: DEEPAK GANDHI

Article VI

The name and address of the incorporator is:

DEEPAK GANDHI
403 TERRANOVA ST
WINTER HAVEN , FL -33884

Incorporator Signature: DEEPAK GANDHI

Article VII

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

Title: P
DEEPAK GANDHI
403 TERRANOVA ST
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

09/22/2005