

P07000014102

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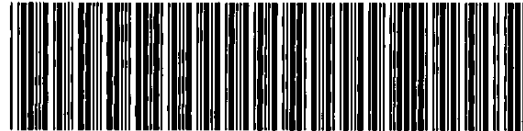
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Special Instructions to Filing Officer:

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01/29/07--01014--007 \*\*113.75

02/01/07--01003--003 \*\*15.00

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*128.75*  
*854629*

*[Signature]*  
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UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528 P

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

January 29, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Radhey Sham, N.V. into Radhey Sham, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

X Domestication

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2007

UCC FILING & SEARCH SERVICES INC

SUBJECT: RADHEV SHAM, INC.  
Ref. Number: W07000004987

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
DATE OF SUBMISSION  
AS FILE DATE

Y  
We have received your document for RADHEV SHAM, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 707A00007208

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

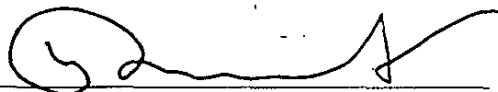
## CERTIFICATE OF DOMESTICATION

The undersigned, Covenant Managers, N.V., the Managing Director of Radhey Sham Inc., N.V., a foreign Corporation, in accordance with F.S. 607.1801 does hereby certify:

1. The date on which corporation was formed was November 10, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Netherlands Antilles.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Radhey Sham Inc., N.V. The name of the corporation, as set forth in its Articles of Incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate, is Radhey Sham, Inc.
4. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Netherlands Antilles.
5. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am W. Out, the Managing Director of Covenant Managers, N.V., the Managing Director of Radhey Sham Inc., N.V., and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of June, 2006.

Covenant Managers, N.V.

By: 

Name: **Wolfgang Out**

Title: **Managing Director**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 29 PM 1:43

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RADHEY SHAM, INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Radhey Sham, Inc. The address of the principal office of this corporation shall be 350 Lincoln Road, Suite 315, Miami Beach, Florida 33139 and the mailing address of the corporation shall be 350 Lincoln Road, Suite 315, Miami Beach, FL 33139.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 6,000 shares, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors are:

Bhagwan Nanikram Vasandani	-	Director, President,
350 Lincoln Road		Treasurer and Secretary
Suite 315		
Miami Beach, FL 33139		

Kishu Chatani	-	Director and Vice President
350 Lincoln Road		
Suite 315		
Miami Beach, FL 33139		

Prakash Chatani	-	Director and Vice President
350 Lincoln Road		
Suite 315		
Miami Beach, FL 33139		

Harsh Chatani	-	Director and Vice President
350 Lincoln Road		
Suite 315		
Miami Beach, FL 33139		

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Bhagwan Nanikram Vasandani  
350 Lincoln Road  
Suite 315  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and  
seal on the 12th day of January, 2007.



---

BHAGWAN NANIKRAM VASANDANI  
Incorporator


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:  
  
RADHEY SHAM, INC.
2. The name and address of the registered agent and office is:  
  
Atrium Registered Agents, Inc.  
1500 San Remo Avenue, Suite 125  
Coral Gables, Florida 33146

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:   
SHAWN P. WOLF, Vice President

Date: January 12, 2007

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