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BODZIN & BODZIN

ATTORNEYS AT LAW

SIDNEY M. BODZIN

1031 IVES DAIRY ROAD SUITE 228 MIAMI FL 33179

OF COUNSEL GARY A. BODZIN MARTIN 1. BODZIN TELEPHONE 305 655 0721
TELEFAX 305 914 5697
August 21, 2007

SECRETARY OF STATE

Attn: DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

Re: SHRI VALLABH KRUPA, INC.

Ladies and Gentlemen:

I am enclosing herewith proposed Articles of Incorporation for the corporation named in the caption, together with my client's check in the sum of \$78.75, representing filing fee and certification.

I trust that you will find the documentation in order and I await your confirmation and assignment of the registration number.

Thank you for your usual very kind attention and cooperation.

Sincerely yours,

SIDNEY M/ BODZII

SMB:rmd

Enclosures (2)

OF

SHRI VALLABH KRUPA, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2007, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

The name of the corporation is:

SHRI VALLABH KRUPA, INC.

2. The major purpose of the corporation will be to engage in the business of owning real estate and operating businesses thereon. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share:
- 4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.
 - 5. The corporation shall have perpetual existence.
- 6. The post office address of the principal office of the corporation shall be:

1601 S.W. 82nd Court Miami, FL 33155

7. There shall be three (3) directors initially. Additional directors may be added at the discretion of the initial directors. The number of directors may be changed by a majority vote of the directors then in power.

APPTION FILED

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8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

SHRIKANT R. PARIKH 1601 S.W. 82nd Court Miami, Florida 33155	President and Director
VIHAYKAMUR ZAVERI 6520 S.W. 98th Street Miami, Florida 33156	Vice-President and Director
HEMANT R. PARIKH 2501 S.W. 118th Court Miami, Florida 33175	Secretary and Director

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agree to take and the value of the consideration therefor, are as follows:

NAME	ADDRESS	<u>SHARES</u>	AMOUNT
SHRIKANT R. PARIKH	Same as Above	1,000	\$1,000.00
VIHAYKAMUR ZAVERI	Same as Above	1,000	1,000.00
HEMANT R. PARIKH	Same as Above	1,000	1,000.00

- 10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179, and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.
- 11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

Florida, this 21st day of August, 2007. [SEAL] [SEAL] SHRIKANT R. PARIKH [SEAL]

STATE OF FLORIDA

2007.

COUNTY OF MIAMI-DADE

SS.

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SHRIKANT R. PARIKH, VIHAYKAMUR ZAVERI and HEMANT R. PARIKH, to me well known or who provided the following form of identification _, to be the persons described as and who executed the foregoing Articles of subscribers in, Incorporation, and, after taking an oath, acknowledged before me that they subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the 21st day of August,

PUBLIC, State of at Large

My Commission Expires:

Sidney M Bodzin My Commission DD325008 Expires August 18, 2006

am familiar with and accept the duties responsibilities as registered agent for said corporation.

MEY M. BOD

egistered Agent