

**Electronic Articles of Incorporation
For**

P09000025067
FILED
March 18, 2009
Sec. Of State
bmcknight

OM SHIV ENTERPRISE 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:

OM SHIV ENTERPRISE INC.

Article II

The principal place of business address:

2008 W PENSACOLA ST.
TALLAHASSEE, FL. US 32304

The mailing address of the corporation is:

2008 W PENSACOLA ST.
TALLAHASSEE, FL. US 32304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

UMESHCHANDRA S PATEL
2008 W PENSACOLA ST.
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: UMESHCHANDRA S PATEL

Article VI

The name and address of the incorporator is:

UMESHCHANDRA S PATEL
2008 W PENSACOLA ST.

TALLAHASSEE, FL 32304

Incorporator Signature: UMESHCHANDRA S PATEL

Article VII

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

Title: PS
UMESHCHANDRA S PATEL
2008 W PENSACOLA ST.
TALLAHASSEE, FL. 32304 US

Article VIII

The effective date for this corporation shall be:

03/18/2009