

**Electronic Articles of Incorporation
For**

P09000090857
FILED
November 03, 2009
Sec. Of State
jshivers

SHREE FOODS 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:

SHREE FOODS INC.

Article II

The principal place of business address:

3318 HENDERSON BLVD
TAMPA, FL. 33609

The mailing address of the corporation is:

101 S TAMIAMI TRAIL
NOKOMIS, FL. 34275

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:

2

Article V

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

ROHIT SHARMA
101 S TAMIAMI TRAIL
NOKOMIS, FL. 34275

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

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Registered Agent Signature: ROHIT SHARMA

Article VI

The name and address of the incorporator is:

ROHIT SHARMA
101 S TAMiami TRAIL

NOKOMIS FL 34275

Incorporator Signature: ROHIT SHARMA

Article VII

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

Title: P
SHAH HEMANG
1507 BURGOS DRIVE
SARASOTA, FL. 34238

Title: VP
SONALI SHARMA
4172 WINNERS CIRCLE # 2012
SARASOTA, FL. 34238