Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION SHIV INTERNATIONAL, INC

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11/19/2009



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION SHIV INTERNATIONAL, INC

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is SHIV INTERNATIONAL. INC

ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida SHIV INTERNATIONAL, INC 121 Jasmine Court, Plantation, FL.33317

' ARTICLE VI

Director: This Corporation shall have One (1) Director. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Director: The name and post office address of the initial Director is:

Name

Address

1. Jigna Bhatt

121 Jasmine Court,

Plantation, FL. 33317

ARTICLE VIII

Officers: The name and address of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

Name

Address

Office

1. Jigna Bhatt

121 Jasmine Court,

Director

Plantation, FL. 33317

ARTICLE IX

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name

Address

1. Raju Maniar

2855 N. University Drive, Suite 600 Coral Springs, Fl 33065

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of

Incorporation this 17 day of November, 2009



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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

· SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

SHIV INTERNATIONAL, INC

Pursuant Florida Stanues Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, and located at 2855 N. University Drive, Suite 600, Coral Springs, Fl 33065 as its initial agent to accept service of process within this State.

. ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: (d) Ma