

**Electronic Articles of Incorporation
For**

P10000021995
FILED
March 11, 2010
Sec. Of State
jshivers

OKEECHOBEE BALAJI, 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:
OKEECHOBEE BALAJI, INC.

Article II

The principal place of business address:
1507 SOUTH PARROTT AVE.
OKEECHOBEE,, FL. US 34974

The mailing address of the corporation is:
601 NORTH PARROTT AVE.
OKEECHOBEE, FL. 34972

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:
100

Article V

The name and Florida street address of the registered agent is:
KIRAN K CHAUHAN
820 SE 38TH TERR
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: KIRAN CHAUHAN

Article VI

The name and address of the incorporator is:

KIRAN CHAUHAN
820 SE 38TH TERR

OKEECHOBEE, FL 34974

Incorporator Signature: KIRAN CHAUHAN

Article VII

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

Title: P
KIRAN CHAUHAN
820 SE 38TH TER
OKEECHOBEE, FL. 34974 US

Title: VP
ASHOK PATEL
601 NORTH PARROTT AVE
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

03/11/2010