

**Electronic Articles of Incorporation
For**

P10000035866
FILED
April 26, 2010
Sec. Of State
cgolden

SHREE BALAJI CORPORATION

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 BALAJI CORPORATION

Article II

The principal place of business address:

1790 US 1 SOUTH
ST.AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

518 TURNBERRY LANE
ST.AUGUSTINE, FL. US 32080

Article III

The purpose for which this corporation is organized is:

GAS STATION WITH CONV.STORE

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:

SARASWATHI P CHANDRA
150 MARSHSIDE DRIVE
ST.AUGUSTINE, FL. 32080

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

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Registered Agent Signature: SARASWATHI P. CHANDRA

Article VI

The name and address of the incorporator is:

SANGITA A..MEHTA
518 TURNBERRY LANE

ST.AUGUSTINE FL 32080

Incorporator Signature: SANGITA A .MEHTA

Article VII

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

Title: P
SARASWATHI P CHANDRA
150 MARSHSIDE DRIVE
ST.AUGUSTINE, FL. 32080 US

Title: VP
SANGITA A MEHTA
518 TURNBERRY LANE
ST.AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

04/23/2010