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2010 DEC - 1 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. Bush DEC 02 2010

**WAYNE R. COMPTON**  
**ATTORNEY AT LAW**

7436 LEM TURNER ROAD  
JACKSONVILLE, FLORIDA 32208

TELEPHONE  
(904) 765-7137  
(904) 765-7171  
FAX (904) 765-0044

November 8, 2010

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Shree Lucky Diamond, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and my check in the amount of \$78.75 to cover the cost for filing and a certified copy.

Please return all correspondence concerning this matter to:

Wayne R. Compton, Esquire  
7436 Lem Turner Road  
Jacksonville, Florida 32208

If you have any questions concerning this, please don't hesitate to contact my office at (904)765-7137.

Respectfully,



Wayne R. Compton

WRC:ikh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 DEC -1 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 17, 2010

WAYNE R. COMPTON  
7453 LEM TURNER ROAD  
JACKSONVILLE, FL 32208

SUBJECT: SHREE LUCKY DIAMOND, INC.  
Ref. Number: W10000053699

We have received your document for SHREE LUCKY DIAMOND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 310A00026875

**ARTICLES OF INCORPORATION**

**OF**

**SHREE LUCKY DIAMOND, INC.**

RECORDED & INDEXED  
TALLAHASSEE, FLORIDA

2010 DEC -1 PM 3:50

FILED

I, the undersigned, files this document for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation, pursuant to the following Articles of Incorporation.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation is Shree Lucky Diamond, Inc., 5000 Norwood Avenue, Suite 6, Jacksonville, Florida 32208.

**ARTICLE II. DURATION**

This corporation is to have a perpetual existence.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or lawful business as permitted by laws of the State of Florida.

**ARTICLE IV. CAPITALIZATION**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stocks.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata

share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5000 Norwood Avenue, Suite 6, Jacksonville, Florida 32208, and the name of the initial registered agent of this corporation at that address is Ashokkumar Jividas Patel, and the principal place of business is 5000 Norwood Avenue, Suite 6, Jacksonville, Florida 32208.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and addresses of the initial director of this corporation is:

|                          |  |
|--------------------------|--|
| Ashokkumar Jividas Patel | 5000 Norwood Avenue, Suite 6,<br>Jacksonville, Florida 32208 |
|--------------------------|--|

**ARTICLES OF INCORPORATORS**

The name and address of the person signing these articles are:

|                          |   |
|--------------------------|---|
| Ashokkumar Jividas Patel | 5000 Norwood Avenue, Suite 6<br>Jacksonville, Florida 32208 |
|--------------------------|---|

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 89<sup>th</sup> day of November, 2010.

WITNESS:

Wanda B. Cunningham  
Linda K. Hancock

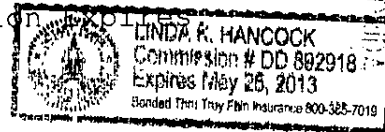
Ashokkumar Jividas Patel

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Ashokkumar Jividas Patel, to me well known to be the person described in and and who executed the foregoing Articles of Incorporation and before me, acknowledged her signature and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 29<sup>th</sup> day of November, 2010.

Linda K. Hancock  
Notary Public  
State of Florida at Large  
My Commission Expires



I am hereby familiar with and accept the duties and responsibilities as Registered Agent for Shree Lucky Diamond, Inc.

Ashokkumar Jividas Patel

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FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA