

**Electronic Articles of Incorporation
For**

P11000008907
FILED
January 26, 2011
Sec. Of State
jshivers

AJ SHAN, 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:

AJ SHAN, INC.

Article II

The principal place of business address:

5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL. 34446

The mailing address of the corporation is:

5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL. 34446

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:

1,000

Article V

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

JAMES D GREEN ESQUIRE
9030 WEST FORT ISLAND TRAIL
SUITE 5
CRYSTAL RIVER, FL. 34429

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

Registered Agent Signature: JAMES DAVID GREEN

Article VI

The name and address of the incorporator is:

GULZAR AJANI
5445 SOUTH SUNCOAST BLVD

HOMOSASSA, FL 34446

Electronic Signature of Incorporator: GULZAR AJANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SABINA AJANI
5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL. 34446

Title: VP
NAZIA AJANI
5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL. 34446

Title: SEC
HASAN AJANI
5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL. 34446

Title: TRES
GULZAR AJANI
5445 SOUTH SUNCOAST BLVD
HOMOSASSA, FL. 34446

Article VIII

The effective date for this corporation shall be:

01/26/2011