

**Electronic Articles of Incorporation
For**

P12000037278
FILED
April 19, 2012
Sec. Of State
jshivers

SHIV OM, 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:

SHIV OM, INC.

Article II

The principal place of business address:

4636 WILLIAMSTOWN BLVD
LAKELAND, FL. 33810

The mailing address of the corporation is:

4636 WILLIAMSTOWN BLVD
LAKELAND, FL. 33810

Article III

The purpose for which this corporation is organized is:

CONVENIENT STORE WITH GAS STATION

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:

CHIRAG B PATEL
4636 WILLIAMSTOWN BLVD
LAKELAND, FL. 33810

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

Registered Agent Signature: CHIRAG PATEL

Article VI

The name and address of the incorporator is:

CHIRAG PATEL
4636 WILLIAMSTWON BLVD

LAKELAND FL 33810

Electronic Signature of Incorporator: CHIRAG PATEL

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
CHIRAG B PATEL
4636 WILLIAMSTOWN BLVD
LAKELAND, FL. 33810

Title: VP
PINKESHKUMAR C PATEL
4948 WILLIAMSTWON BLVD
LAKELAND, FL. 33810

Article VIII

The effective date for this corporation shall be:

04/15/2012