

10/24/2012 16:08 FAX

SERBER AND ASSOC

01/003

Division of Corporations

Page 1 of 1

P/2000089841

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000256961 3)))



H120002569613ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

RECEIVED
TALLAHASSEE, FLORIDA

12 OCT 24 PM 12:09

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@Serberlawfirm.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
PREMA SHANTI CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10/25/12

RECEIVED
TALLAHASSEE, FLORIDA

12 OCT 24 PM 4:51

Electronic Filing Menu

Corporate Filing Menu

Help

412000256961 3

ARTICLES OF INCORPORATION OF

PREMA SHANTI CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

PREMA SHANTI CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A.
2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2617 N 40th Avenue
Hollywood, Florida 33021

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED
12 OCT 24 PM 12:00
TALLAHASSEE, FLORIDA

H12000256961 3

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Leonardo Gutter

Address2617 N 40TH Avenue
Hollywood, Florida 33021FILED
12 OCT 24 PM 12:03
MIAMI-DADE COUNTY
FLORIDA

12 OCT 24 PM 12:03

FILED

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

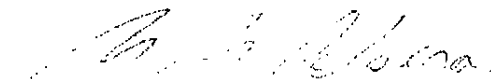
The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Marta Maria Calderon, Esq.

AddressTurnberry Plaza, Suite 801
2875 N.E. 191ST Street
Aventura, Florida 33180

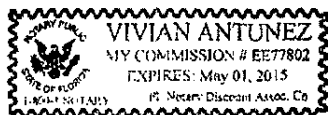
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

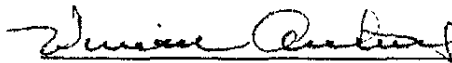

Marta Maria Calderon, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

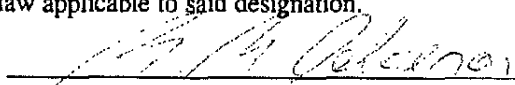
BEFORE ME, the undersigned authority appeared Marta Maria Calderon, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 24 day of October, 2012.




NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Serber & Associates, P.A., Registered Agent