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TRANSMITTAL LETTER

FILED

95 APR 27 PM 12 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHAKTI CORPORATION OF PORT ORANGE, FL.

(Proposed corporate name - must include suffix)

800001467048
-04/27/95--01064--009
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

KISHOR J. TAILOR

Name (printed or typed)

4036-13 SOUTH NOVA RD.

Address

PORT ORANGE FL 32119

City, State & Zip

904-767-7766

Daytime Telephone number

NANCY HENDRICKS APR 27 1995

NOTE: Please provide the original and only copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHAKTI CORPORATION OF PORT ORANGE.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4030 B S NOVEL RD.,
PORT ORANGE, FL 32119.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KISHOR J. TAILOR
591. Central St.,
ORANGE BEACH FL 32174

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

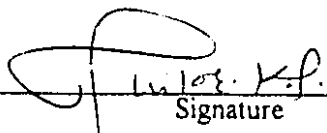
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KISHOR J. TAILOR
595 Center ST.,
ORLANDO BEACH FL-32174

DHITU Bhagwankar
9423 Dec RE,
Delplains IL-6016.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

THE day of 27th April, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

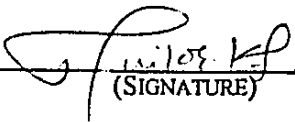
1. The name of the corporation is: SHAKTI CORPORATION of Port Orange.

2. The name and address of the registered agent and office is:

KISHOR J. TAILOR
(NAME)
599 Center St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
ORIMOND BEACH FL - 32174
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4 26 95
(DATE)