



H95-06913

ARTICLES OF INCORPORATION  
SHIVA REALTY, INC.

FILED  
SECTION 21 IN 6155  
JAN 21 1965  
TALLAHASSEE, FLA.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is SHIVA REALTY, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Shiva Realty, Inc. 400 N. Commodore Drive, # 203, Plantation, FL 33325.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

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ACE INDUSTRIES, INC.  
24 NW 11th Street  
Miami, FL 33136  
Call 325-625-6271

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**ARTICLE VII**

Initial Directors: The name and post office address of the initial Directors are:

Name	Address
1. Kinneri P. Amin	400 W. Commodore Dr., # 203 Plantation, Fl 33328

**ARTICLE VIII**

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	6635 W. Comm. Blvd., #115 Tamarac, Fl. 33318

**ARTICLE IX**

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 19 day of June, 1975.

R. Maniar

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## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
SHIVA REALTY, INC.

Pursuant Florida Statutes Sections 40.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Conn. Blvd, Suite 116 Tamarac, Fl. 33319 as its initial agent to accept service of process within this State.

## ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
RAJU MANIAR

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P95000048564

RAJU MANIAR, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

6635 WEST COMMERCIAL BOULEVARD • SUITE 115 • TAMARAC, FLORIDA 33319  
PHONE (305) 726-4010 • FAX (305) 726-4010

Dear Sir

I have enclosed the amendment for Shiv  
Rambhadr, Inc.

Your amendment is to amend the Article  
I of the Articles of Incorporation.

I have enclosed a check for \$45.00. This  
being filing fee for articles of amendment \$35.00 and  
a \$10.00 for certificate of status.

Please mail the payment certificate to me  
at the address mentioned above.

Sincerely,

Raju Maniar  
CPA  
Tampa

S/g  
500001755885  
03/15 05-0100-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
MAR 15 2001  
FBI TAMPA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 AUG -9 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHIVA REALTY, INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. SHIVA REALTY, INC. BEING AS  
THE NAME OF THE CORPORATION AS  
SHIVA REALTY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of August, 19 98.

Signature

R. S. Mancini  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. S. Mancini

Typed or printed name

INCORPORATOR

Title