

P95000060562
Herbert M. Webb
Attorney at Law

(904) 372-5546

4400 N.W. 23rd Avenue, Suite E
Gainesville, Florida 32606

July 26, 1995

State of Florida
Department of State
Division of Corporations
Attn: Charter Section
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

FILED
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Re: SHANTHI, INC.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one copy. We would appreciate your expediting this process.

Enclosed is a check in the amount of \$122.50 to be applied towards the following:

\$ 35.00	Filing Fee
35.00	Certificate designating registered agent
<u>52.50</u>	Certified Copy
\$ 122.50	Total

If you should have any questions, please contact our office.

Sincerely yours,

Herbert M. Webb
Herbert M. Webb

HMW/pam
(pm) JEFFREY ANSEL CORPORA TE JUL 26 1995

called on
name

upw 8/7/95

Herbert M. Webb

Attorney at Law

(904) 372-5546

4400 N.W. 23rd Avenue, Suite E
Gainesville, Florida 32606

August 3, 1995

State of Florida
Department of State
Division of Corporations
Attn: Vickie Witfield
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: SHANTHI ENTERPRISES, INC.

Dear Madam or Sir:

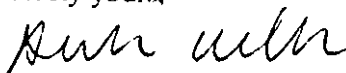
As per our discussion on August 2nd, 1995, enclosed is an amended original and one copy of the Articles of Incorporation for the above company. Please discard the previously sent Articles of SHANTHI, INC. and file the enclosed amended original in your offices and certify and return to us one copy. We would appreciate your expediting this process.

A check in the amount of \$122.50 to be applied towards the following was previously sent:

\$ 35.00	Filing Fee
35.00	Certificate designating registered agent
<u>52.50</u>	Certified Copy
\$ 122.50	Total

If you should have any questions, please contact our office.

Sincerely yours,



Herbert M. Webb

HMW/pam

(pm) JFYASEELAN CORPORATION AUGUST 11, 1995

**ARTICLES OF INCORPORATION
OF**

SHANTHI ENTERPRISES, INC.

95 AUG -7 AM 10:25

ARTICLE I. CORPORATE NAME

The name of this corporation is: SHANTHI ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert Jeyaseelan, II
12622 Northwest 36th Avenue, #11
Gainesville, Florida 32606

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - INITIAL ADDRESS OF PRINCIPAL OFFICE

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

SHANTHI ENTERPRISES, INC.
1255 West University Avenue
Gainesville, Florida 32601

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the sole director is:

Robert Jeyaseelan, II
12622 Northwest 36th Avenue, #11
Gainesville, Florida 32606

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the

same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

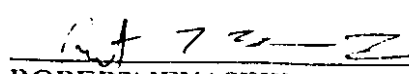
ARTICLE XI. INDEMNIFICATION

This Corporation shall indemnify any officer, or director, or any former director or officer, to the full extent permitted by law.

ARTICLE XII. SUBSCRIBER

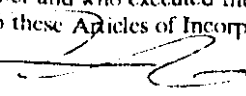
The name and street address of the person signing these Articles of Incorporation is:

Robert Jeyaseelan, II
12622 Northwest 36th Avenue, #11
Gainesville, Florida 32606

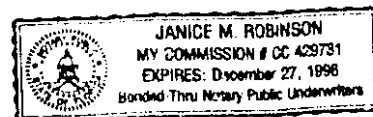

ROBERT JEYASEELAN, II
Subscriber/President

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, a Notary Public, personally appeared ROBERT JEYASEELAN, II, to me known to be the person described as Subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31 day of July, 1995.

Notary Public, State of Florida 

(Name of Officer taking acknowledgement - typed, printed or stamped)
Title or Rank _____
Serial number, if any _____



***CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED***

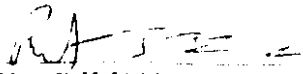
In compliance with Section 48.09, Florida Statutes, the following is submitted:

That SILANTHI ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, Gainesville, County of Alachua, State of Florida, has named ROBERT JEYASEELAN, II, located at Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

The undersigned is familiar with and accepts the duties and responsibilities as registered agent.


ROBERT JEYASEELAN, II
Registered Agent