

9960002/9408

PETERSON, MYERS, CRAIG, ORR, HARRISON & PUTNAM, P.A.
ATTORNEYS AT LAW

J. HARDIN PETERSON, DR. (1994-1978)
MICHAEL W. CHKWB (1941-1991)

JACK P. HARRISON
BEACH A. HARRISON, JR.
J. DAVID CONNOR
MICHAEL B. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
ROBERT E. PUTENBAUGH
ABEL A. PUTNAM
THOMAS D. PUTNAM, JR.
DEBORAH A. RUBIN
STEPHEN R. BENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33859-1079
(941) 876-7811
(941) 883-8942
FAX 876-0643

P.O. BOX 84428
OLD CITY HALL BUILDING
100 EAST MAIN STREET
LAKELAND, FLORIDA 33802-4228
(941) 883-8811
(941) 876-8934
FAX 888-8031

P.O. DRAWER 7808
LAKE REGION PLAZA
SUITE 300
141 8TH STREET, NW
WINTER HAVEN, FLORIDA 33893-7808
(941) 884-3380
FAX 888-8488

PLEASE REPLY TO:

Lake Wales
February 5, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Shree Jee Corporation, Inc.
Articles of Incorporation

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$122.50, representing payment of the following fees: file Articles of Incorporation - \$35.00; certified copy fee - \$52.50; and registered agent fee - \$35.00.

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Keith H. Wadsworth, Esq.
Peterson, Myers, et al
P.O. Box 1079
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

Keith H. Wadsworth
Keith H. Wadsworth

/ap
Enclosures

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****122.50 ****122.50

RECEIVED
FEB 15 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

692-352

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0552
0067



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1986

PETERSON MYERS CRAIG, CREWS ET AL
C/O KEITH H. WADSWORTH
POST OFFICE BOX 1079
LAKE WALES, FL 33859-1079

SUBJECT: SHREE JEE CORPORATION, INC.
Ref. Number: W96000003052

We have received your document for SHREE JEE CORPORATION, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00005823

**ARTICLES OF INCORPORATION
OF
SHREE JEE CORPORATION OF FT. MYERS, INC.
(a corporation for profit)**

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is SHREE JEE CORPORATION OF FT. MYERS, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall initially be 4030 Boatways Road, Ft. Myers, FL 33901.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 4030 Boatways Road, Ft. Myers, FL 33901, and the name of its initial registered agent at that office is Gunjan V. Patel.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Gunjan V. Patel
Secretary:	Dhrupa G. Patel
Treasurer:	Dhrupa G. Patel
Vice President:	Vinod C. Patel

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Gunjan V. Patel	Vinod C. Patel
4030 Boatways Road	4030 Boatways Road
Ft. Myers, FL 33901	Ft. Myers, FL 33901

ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

Gunjan V. Patel
4030 Boatways Road
Ft. Myers, FL 33901

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of February, 1996.

Signed, sealed and delivered
in the presence of:

Keith H. Wadsworth
Print Name: Keith H. Wadsworth

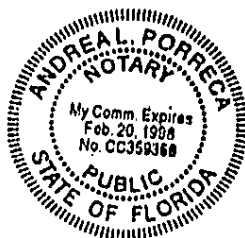
Gunjani Patel
GUNJAN V. PATEL
as incorporator

Andrea L. Porreca
Print Name: Andrea L. Porreca

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 12th day of February, 1996, by **GUNJAN V. PATEL**, who is personally known to me or who has produced a drivers license as identification.



Andrea L. Porreca
Notary Name: Andrea L. Porreca
State of Florida
My Commission Expires: 2/20/98

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with and accept, the obligations of my position as registered agent.

Dated: Feb. 12th, 1996

G. V. Patel
GUNJAN V. PATEL