

**P96000024299**  
LAW OFFICE OF  
**STEVEN L. SOMMERS**

2755 E. OAKLAND PARK BLVD.  
SUITE 240  
FT. LAUDERDALE, FL 33306  
TELEPHONE (305) 563-3811

March 11, 1996

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-03/13/96--01115--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: SHANTARAM INVESTMENT, INC.  
Articles of Incorporation filing

Dear Sirs:

Enclosed please find the original Articles of Incorporation of the above-named corporation for filing, along with a check in the amount of \$78.75 for the filing fee and for a Certificate of Incorporation to be forwarded to my office.

Thank you for your attention to this matter.

Sincerely,

  
Steven L. Sommers

FILED  
96 MAR 13 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
3/19/96

ARTICLES OF INCORPORATION

OF

SHANTARAM INVESTMENT, INC.

FILED  
96 MAR 13 AM 11:12  
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:

SHANTARAM INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

5805 NW 27TH COURT  
LAUDERHILL, FL 33313

ARTICLE III CAPITAL STOCK AND PAR VALUE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000, with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHANTARAM RAMRUP  
5805 NW 27TH COURT  
LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR(S)

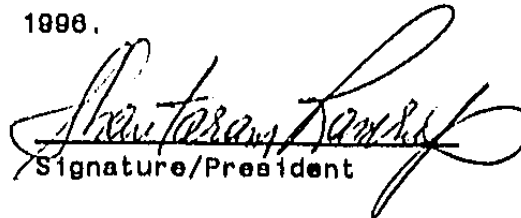
The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

SHANTARAM RAMRUP, DIRECTOR  
PRESIDENT/SECRETARY  
5805 NW 27TH COURT  
LAUDERHILL, FL 33313

RAJARAM RAMRUP  
DIRECTOR  
5805 NW 27TH COURT  
LAUDERHILL, FL 33313

KOSIL RAMRUP  
DIRECTOR  
5805 NW 27TH COURT  
LAUDERHILL, FL 33313

The undersigned has(have) executed these Articles of  
Incorporation this 8 day of March, 1996.

  
Signature/President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501, 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:

SHANTARAM INVESTMENT, INC.

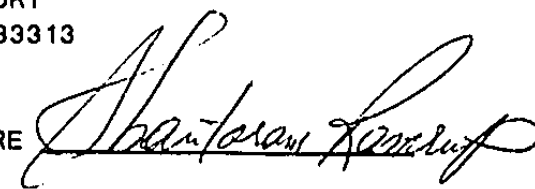
2. The name and address of the registered agent and office is:

SHANTARAM RAMRUP  
5805 NW 27TH COURT  
LAUDERHILL, FL 33313

SIGNATURE

TITLE : PRESIDENT

DATE

  
March 8<sup>th</sup> 1996

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

Shantaram Ramrup  
SHANTARAM RAMRUP, REGISTERED AGENT

DATE

March 8<sup>th</sup> 1996.

FILED

96 MAR 13 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA