

P96000054906

TRANSMITTAL LETTER

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

400001877324
-06/27/96--01004--006
*****78.75 *****78.75

SUBJECT: SHRI SAI CORPORATION
(Proposed corporate name - must include suffix)

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: S.B.S., LTD.
Name (printed or typed)
P.O. BOX-670351
Address
Marietta, GA-30066
City, State & Zip
770-509-1681
Daytime Telephone number

As per conversation with Bharati Mehta
No english translation.

NOTE: Please provide the original and one copy of the articles

6-27-96

H9 6000008960

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

RICARDO RUBIO
11373 N.W. 15 Court
Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 26th day of June, 1996.



RICARDO RUBIO

STATE OF FLORIDA }
COUNTY OF BROWARD } SS:

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, RICARDO RUBIO, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of June, 1996.



NOTARY PUBLIC

My Commission Expires:



DARRYL S. SCHREINER
Notary Public, State of Florida
Commission Expires June 25, 1998
My Commission Expires

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JUN-27-1996 11:01

EMPIRE CORPORATE KIT

FILED
96 JUN 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That R & R LAWN AND MAINTENANCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.


DARRYL S. SCHREIBER, ESQUIRE

ARTICLES OF INCORPORATION

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:

SHRI SAI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

C/O. Scottish Inn
110 W. Tarpon Ave.
Tarpon Springs, FL.34689

ARTICLE III SHARES

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

One Hundred Thousands

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bharati Mehta
110 W. Tarpon Ave.
Tarpon Springs, FL.34689

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):

Dharati Mehta, 110 W. Tarpon Ave., Tarpon Springs, FL 34689

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

9th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

x Dharati Mehta
Signature

Signature

Signature

Notarization is not required

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: Shri Sai Corporation

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

Bharati Mehta

(NAME)

110 W. Tarpon Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tarpon Springs, FL 34689

(CITY/STATE/ZIP)

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.

x

Bharati Mehta

(SIGNATURE)

06/09/96

(DATE)