

P96000065515

LAW OFFICES
BERNSTEIN & BERGER, P.A.
SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33139

JEFFREY A. BERNSTEIN
DAVID D. BERGER

August 2, 1996

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Shree Sai Investments, Inc.

Gentlemen:

Enclosed you will please find the original and one copy of the Articles of Incorporation of Shree Sai Investments, Inc. Please file the same and forward a conformed copy to this office using the enclosed Federal Express air waybill. My check in the amount of \$122.50 is enclosed.

Very truly yours,

LAW OFFICES OF BERNSTEIN & BERGER

BY

JEFFREY A. BERNSTEIN, ESQ.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 5 1996
FAX 904-1720
TELEPHONE 371-4888
FAX 904-308

900001818179
-08/05/96--01062--010
***122.50 ***122.50

ML 8-6-96

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is SHREE SAI INVESTMENTS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into any and all aspects of the management business, or any other lawful purpose. It shall have every corporate power granted by the Florida Legislature.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, \$1.00 par value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The address of the principal office and the mailing address of the corporation are as follows:

100 N. Biscayne Blvd.
Suite 1707
Miami, FL 33132

ARTICLE VI

The street address of the initial registered office of this corporation is:

100 N. Biscayne Boulevard, Suite 1707
Miami, Florida 33132

FILED
96 AUG 9 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the name of the initial registered agent of this corporation at that address is Jeffrey A. Bornstein.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three. The name and the address of the initial Directors of this corporation are:

Jayanti Patel
6418 SW 95 Avenue
Miami, FL 33173

Bhagvangi Patel
6418 SW 95 Avenue
Miami, FL 33173

Rajesh Patel
6418 SW 95 Avenue
Miami, FL 33173

ARTICLE VIII

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

Dilip Patel
6418 SW 95 Avenue
Miami, FL 33173

ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share and any authorized and unissued and Treasury Stock of this corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE X

This corporation reserves the right to amend, alter or repeal any provisions contained in this Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of August, 1996.

Dilip Patel

DILIP PATEL

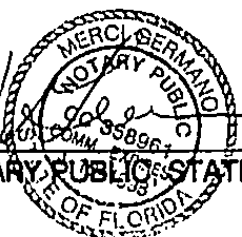
STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared DILIP PATEL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of August 1996.

[Signature]

NOTARY PUBLIC STATE OF FLORIDA

A circular notary seal for the State of Florida. The outer ring contains the text "MERCY GERMANO" at the top and "NOTARY PUBLIC" at the bottom. The inner circle contains the text "STATE OF FLORIDA" and a commission number "358964".

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING REGISTERED 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 SHREE SAI INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Jeffrey A. Bernstein located at 100 N. Biscayne Blvd., Suite 1707, City of Miami, County of Dade, 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 stated corporation, at the 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.

FILED
86 JUN -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REGISTERED AGENT