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CR2E031 (R8-85)

## ARTICLES OF INCORPORATION

of

# Shreeji Investments Inc

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## ARTICLE I, NAME

The name of this corporation shall be as follows:

# Shreeji Investments Inc

# ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

# ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

## ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### <u>ARTICLES VI, ADDRESS</u>

The initial street address in the state of Florida of the principal office shall be as follows:

901 Bigtree Rond So, Daytona, Fl 32119

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

# ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Vijaykumar N. Patel 901 Bigtree Road So. Daytona, Fl 32119

#### ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):

Vijaykumar N. Patel 901 Bigtree Road So. Daytona, Fl 32119

#### ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

## ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Vijaykumar N. Patel 901 Bigtree Road So. Daytona Beach, Fl 32119

Vijon Kedel Vijaykumar N. Patel

The registered Office will be located at the address below:

Vijnykumar N. Patel 901 Bigtree Road So. Daytona, Fl. 32119

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal onoctober 29,1996 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

Vijavkumar N. Patel

Notary Public

MELINDA M TAYLOR My Commission CC506562 Expires Nov. 02, 1999

Print type or stamp name of Notary Public
Personally known OR Produced LD. Z
Type of I.D. produced D. Z

# PALOCO 89615

Mo. Shreeji Investmentaine

Fil no P96000089615

Dear Sir or madam:

Please be advised their our principal
Office address has been changed to
following address. Please make appropriate
change.

1725 Eastern Road So. Daytona, F1 32119.

Please forward all moil to above address

Thank You.

Vijaykumar N Pater

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