



Law Offices
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D.S. (Dar) Airan, PhD. "LLM"

Chief Counsel of Engineering
Real Estate, Land Use and Finance Law

Bhavani "Bonnie" Nirmal, of Counsel

Tel: (305) 860-0034

Fax: (305) 860-0036

1700024465

Re: SHETTY ENTERPRISES, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

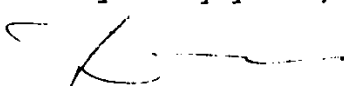
Filing fee	\$ 35.00
Registered agent fee	35.00

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-03/13/97--01051--002
*****70.00 *****70.00

Please file the enclosed Articles of Incorporation and return a time stamped copy to the undersigned in the enclosed self-addressed and stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,


D.S. "Dar" Airan
DSA:mr
Enclosures

97 MAR 13 AM 8:41
FBI

**ARTICLES OF INCORPORATION.
OF
SHETTY ENTERPRISES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

SHETTY ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE
AND PRINCIPAL OFFICE.**

The Registered Agent and the street address of the Registered Office and Principal Office of this Corporation in the State of Florida shall be:

NARAYANA A. SHETTY
7330 S.W. 112 Court
Miami, Florida 33173

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

their street address is:

Nagesh A. Shetty
9332 Gates Head Drive
Huntington Beach, CA 92646

Narayana A. Shetty
7330 S.W. 112th Court
Miami, FL 33173

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

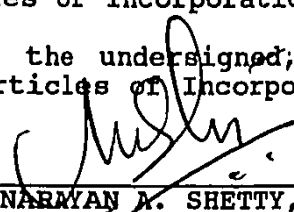
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Narayan A. Shetty
7330 S.W. 112th Court
Miami, Florida 33173

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

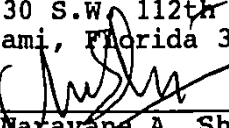
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 7th, 1997.


NARAYAN A. SHETTY, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

NARAYANA A. SHETTY
7330 S.W. 112th Court
Miami, Florida 33173

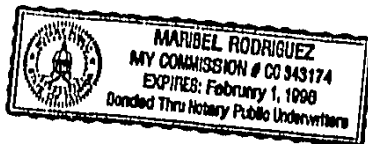
By 
Narayana A. Shetty
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared, to me known

to be the person described as Incorporator and the Registered agent and who executed the foregoing Articles of Incorporation and the Acceptance by Registered Agent, and provided a valid identification, acknowledged before me that this individual subscribed to these Articles of Incorporation on March 7, 1997.

Maribel Rodriguez
Notary Public, State of Florida at Large
My commission expires:



FILED
97 MAR 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA