

P97000027668

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Shri, Gaitree, Saraswati, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation. (two copies)

300002122383--6
-03/24/97-01177-021
Very Truly Yours, ****122.50 ****122.50

DeePak Contractor
Shri, Gaitree, Saraswati, Inc
3836 Golf Village Loop Apt.3
Lakeland, FL 33809
941-686-0506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 AM 10:32

APPROVED
AND
FILED

Joe 3/27

APPROVED
AND
FILED
97 MAR 24 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHRI, GAITREE, SARASWATI, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Shri, Gaitree, Saraswati, Inc.

The principal place of business of this corporation shall be at 3836 Golf Village Loop, Apt. 3, Lakeland, Florida 33809

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 3836 Golf Village Loop, Apt. 3, Lakeland, Florida 33809.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT

HOME ADDRESS

DeePak Contractor

3836 Golf Village Loop, Apt.3
Lakeland, FL 33809

VICE PRESIDENT

DeePak Contractor

3836 Golf Village Loop, Apt.3
Lakeland, FL 33809

SECRETARY/TREASURER

DeePak Contractor

3836 Golf Village Loop, Apt.3
Lakeland, FL 33809

ARTICLE VI
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII
SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

DeePak Contractor
3836 Golf Village Loop, Apt.3
Lakeland, FL 33809

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto
set their hands and seals on this the ____ day of
March, 1997.



DeePak Contractor

DeePak Contractor
3836 Golf Village Loop Apt. 3
Lakeland, FL 33809

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned officer, authorized to
administer oaths and take acknowledgements, appeared
DeePak Contractor, who after being duly sworn, depose
and say that they are the principal officers named in
the above ARTICLES OF INCORPORATION, and that the same
were executed for the intent and purpose therein
stated.

SWORN TO before me this 19th day of March, 1997.


 PERMISSUDAI SHARMA
MY COMMISSION # CC290784 EXPIRES
May 31, 1997
BONDED THELLOYD FAIR INSURANCE, INC.
_____, Notary Public
State of Florida at Large

APPROVED
AND
FILED

97 MAR 24 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
Of
SHRI, GAITREE, SARASWATI, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 3836 Golf Village Loop Apt.3, Lakeland Florida 33809 has named DeePak Contractor located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DeePak Contractor Registered Agent