

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

RE: Shreeji Inc No 53721  
of Orlando

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**PAID 04/02/97**  
Capital Express  
Cert. Copy(s)  
Cert. Record Search  
Ltd. Partnership File  
Foreign Corp. File  
( ) Cert. Copy(s)

Art. of Amend. File  
Dissolution/Withdrawal  
C U S-  
Fictitious Name File

Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, \_\_\_\_\_ Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN  
Will Pick Up 4/2 12:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
SHREEJI INC. OF ORLANDO**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION**

The name of the Corporation is SHREEJI INC. OF ORLANDO. The principal place of business of the Corporation is 201 Park Place Suite #207 Altamonte Springs, FL. 32701. The duration of the Corporation is perpetual.

**ARTICLE II**

**REGISTERED OFFICE AND AGENT**

The address of the registered office in the state of Florida is 201 Park Place Suite #207 in the city of ALTAMONTE SPRINGS in the County of SEMINOLE. The name of the registered agent at such address is DINESH CHOKSHI.

**ARTICLE III**

**CORPORATE PURPOSE, POWERS AND RIGHTS**

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.

2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$ 1.00 par value per share.

FILED  
97 APR -2 AM 11:37  
TALLAHASSEE, FLA.  
SECRETARY OF STATE

2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of Corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transact any business of the Corporation, to alter, amend or repeal these articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

**ARTICLE V**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is residing at **DINESH CHOKSHI 201 Park Place Suite #207 Altamonte Springs FL. 32701**. The power of the incorporator shall terminate upon the filling of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>SONAL G. PANCHAL PRESIDENT\TREASURER\ SECRETARY</b>	<b>201 Park Place Suite #207 Altamonte Springs, FL. 32701</b>

**ARTICLE VII**

**AMENDMENTS**

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: April 1, 1997.

Dinesh B Chokshi (SEAL)

**DINESH CHOKSHI**  
**INCORPORATOR/REGISTERED AGENT**

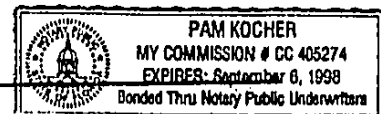
STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF Seminole    )

Be it remembered, that on this 1st day of April, 1997 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments **DINESH CHOKSHI**, a party to the foregoing Articles of Incorporation, personally known \_\_\_\_\_ or produced identification, type of identification produced ID # C200-176-55-177-0 and I having first made known to him the contents of said Articles, he did acknowledge that he signed, Sealed and delivered the same as his voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.

[Signature]  
NOTARY PUBLIC

NAME OF NOTARY



**DESIGNATION**

**AS**


**REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That **SHREEJI INC. OF ORLANDO** desiring to organize under the laws of the State of Florida, with its principal office at **201 Park Place Suite #207 Altamonte Springs, FL. 32701** has named **DINESH CHOKSHI 201 Park Place Suite #207 Altamonte Springs, FL. 32701** as its registered agent to accept service of process in the state of Florida.

**ACKNOWLEDGEMENT:**

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.

  
(DINESH CHOKSHI)  
INCORPORATER/REGISTERED AGENT

FILED  
97 APR -2 AM 11:37  
STATE  
TALLAHASSEE, FLORIDA