

P97000049216

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ATTORNEY AT LAW
231 EAST FOURTH STREET
PANAMA CITY, FLORIDA 32401

904-785-1586

REPLY TO:
P. O. BOX 517
PANAMA CITY, FLORIDA 32402

June 2, 1997

Return to
P.O. Box 517

ATTN: BARBARA KEYS
Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301

RE: KRISHNA, INC.

300002200429--6
-06/03/97--01110--002
*****70.00 *****70.00

Dear Ms. Keys:

Enclosed for filing are an original and one copy of the Articles of Incorporation of KRISHNA, INC.. Also enclosed is my check in the sum of \$70.00 made payable to the Secretary of State, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

I need to have this Certificate filed with the Secretary of State as early as possible on Tuesday, June 3, 1997. I will appreciate you having your person deliver the Articles of Incorporation, see that it is filed, and obtain the copy with the filing number on the copy.

When you have the copy of the filing information, I will appreciate you faxing a copy of that to fax number (904) 785-5369 and then mail the copy to my post office address.

I am also enclosing my check in the amount of \$10.00 payable to Attorneys' Title Insurance Fund, Inc. covering your service fee.

Thank you for your cooperation. If you have any questions please contact me.

Yours very truly,

J. Ernest Collins

JEC/sd
Enclosures/as stated

JUN 4

RECEIVED
JUN -3 PM 2:25
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

ATTORNEYS TITLE INSURANCE FUND
660 EAST JEFFERSON ST
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: KRISHNA, INC.
Ref. Number: W97000013000

We have received your document for KRISHNA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00030018

ARTICLES OF INCORPORATION
OF
SHRI GANESH, INC.

FILED
97 JUN -4 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is SHRI GANESH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal office address is 12830 Front Beach Road, Panama City Beach, Florida and mailing address of the corporation is the same.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock without par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12830 Front Beach Road, Panama City Beach, Florida and the name of the initial registered agent is RAMESH B. PATEL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 one (1). The names and addresses of the initial directors of this corporation are:

RAMESH B. PATEL - 2401 Stanford Road, Apt. 1102, Panama City, Florida 32405.

BHIKHU J. PATEL - 2918 Kings Harbour Road, Panama City, Florida 32405.

MOHAN J. PATEL - 2918 Kings Harbour Road, Panama City, Florida 32405.

ARTICLE VIII - INCORPORATOR

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

RAMESH B. PATEL - 2401 Stanford Road, Apt. 1102, Panama City, Florida 32405.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of June, 1997.



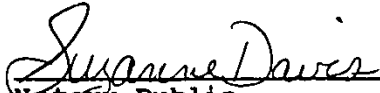
RAMESH B. PATEL

STATE OF FLORIDA

COUNTY OF BAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared RAMESH B. PATEL, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 2nd day of June, 1997.


Notary Public



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

97 JUN -4 PM 1:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

SHRI GANESH, INC., a corporation organized (or
organizing) under the laws of the State of FLORIDA, with its
principal place of business at 12830 Front Beach Road, Panama City
Beach,, County of Bay, State of Florida, has named RAMESH B. PATEL
as its agent to accept service of process within this state.

I agree as Registered Agent to accept service of process; to
keep office open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in the office as required by law.

Dated this 2nd day of June, 1997.



RAMESH B. PATEL
Registered Agent