

P97000062970



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 468664 6475A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 21, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 468664-005

CUSTOMER NO: 6475A

CUSTOMER: David B. Mankuta, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
1946 Tyler Street

Hollywood, FL 33020

100002242871-7016
-07/21/97--01091--006
122.50122.50

DOMESTIC FILING

NAME: SHIPRA GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA
97 JUL 21 PM 4:01

RECEIVED
97 JUL 21 PM 12:12

ON JUL 21 1997

4

ARTICLES OF INCORPORATION

OF

SHIPRA GROUP, INC.

FILED

97 JUL 21 PM 4:01

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **SHIPRA GROUP, INC.**

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 6535 N.W. 46th Street, Lauderhill, Florida 33319.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Ten (\$.10) Cents par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

The initial officer and director of this corporation for the first year of its existence is as follows:

GANGADHAR MAHANTHI, President/Secretary/Director
6535 N.W. 46th Street
Lauderhill, Florida 33319

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is c/o ATKINSON, DINER, STONE & MANKUTA, P.A., 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is DAVID B. MANKUTA, ESQ.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

GANGADHAR MAHANTHI
6535 N.W. 46th Street
Lauderhill, Florida 33319

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17th day of July, 1997.

H. Gangadhar
GANGADHAR MAHANTHI
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That **SHIPRA GROUP, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6535 N.W. 46th Street, City of Lauderhill, State of Florida, has named **DAVID B. MANKUTA, ESQUIRE, ATKINSON, DINER, STONE & MANKUTA, P.A.**, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: M. Gangadhar
GANGADHAR MAHANTHI
TITLE: Incorporator
DATE: July 17, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: [Signature]
DAVID B. MANKUTA
Registered Agent

97 JUL 21 PM 4:01
TALLAHASSEE, FLORIDA