Offices Severs, Stadler & Harray 509 Palm Ave., P. O. Box 669

Dwight W. Severa Richard E. Stadler John M. Harris John M. Starling

of Coursel

509 Palm Ave., P. O. Box 669 Titusville, Florida 32781-0669

Telephone: (407) 267-1711

Fax: (407) 268-0081

August 4, 1997

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

Re: Articles of Incorporation SHIRDI ENTERPRISES, INC.

900002258089--9 -08/05/97--01061--010 ****122.50 *****122.50

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for SHIRDI ENTERPRISES, INC. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

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ARTICLES OF INCORPORATION OF

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SHIRDI ENTERPRISES, INC.

The undersigned hereby subscribe to these Articles of Articles Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be SHIRDI ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 2071 S. Atlantic Avenue, Daytona Beach Shores, FL 32118. The mailing address for the corporation is the same.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors is as follows:

RANCHOR SHANKER

2071 S. Atlantic Avenue Daytona Beach Shores, FL 32118

RAKESH PATEL

2071 S. Atlantic Avenue Daytona Beach Shores, FL 32118 HEMANT PATEL

2071 S. Atlantic Avenue Daytona Beach Shores, FL 32118

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator of this corporation is as follows:

RANCHOR SHANKER

2071 S. Atlantic Avenue Daytona Beach Shores, FL 32118

ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

RICHARD E. STADLER, ESQ.

509 Palm Avenue P. O. Box 669 Titusville, FL 32796

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 154 day of August, 1997.

RANCHOR SHANKER

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for SHIRDI ENTERPRISES, INC. and agrees to perform all duties and accept all responsibilities imposed by law.

RICHARD E. STADLER

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared RANCHOR SHANKER who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this ______ day of August, 1997.

Notary Public State of Florida

(SEAL)

STATE OF FLORIDA

COUNTY OF BREVARD

My Commission Expires:



POGGY SUB-CAUGH MY COMMISSION # COSSOS: TYPES September 15, 200. BONDED THEW THOY FAIR INCURRING, GLG.

BEFORE ME, the undersigned authority, personally appeared RICHARD E. STADLER who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this day of August, 1997.

Notary Public State of Florida

(SEAL)

My Commission Expires:

