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ACCOUNT NO. : 072100000032

REFERENCE : 501513 80562A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 19, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 501513-005

CUSTOMER NO: 80562A

CUSTOMER: Ms. Lois Anthonucci
PAXTON & WILLIAMS

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-08/19/97--01067--009
****122.50 ****122.50

606 Boston Avenue
Fort Pierce, FL 34950

DOMESTIC FILING

NAME: SHRI NATH, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 AUG 19 PM 3:21
TALLAHASSEE, FLORIDA
STATE SECRETARY

NOTED
97 AUG 19 PM 12:56
STATE SECRETARY

SN AUG 19 1997

5

ARTICLES OF INCORPORATION
OF
SHRI NATH, INC.

FILED

97 AUG 19 PM 3:21

SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is Shri Nath, Inc.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1507 Wyoming Avenue, Fort Pierce, Florida 34982.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1507 Wyoming Avenue, Fort Pierce, Florida 34982, and the name of the corporation's initial registered agent at that address is Dinesh Patel.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

NAME

Dinesh Patel

ADDRESS

1507 Wyoming Avenue
Ft. Pierce, Florida 34982

ARTICLE IX
INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation are:

NAME

Dinesh Patel

ADDRESS

1507 Wyoming Avenue
Ft. Pierce, Florida 34982

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of August, 1997.

DPatel
DINESH PATEL
Incorporator

FILED
97 AUG 19 PM 3:21
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 15 1997

DPatel
DINESH PATEL
Registered Agent