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CORPORATION(S) NAME

Shree Santram Corporation

FILED  
97 SEP 26 AM 10:56  
TALLAHASSEE FLORIDA  
STATE

97 SEP 25 AM 10:19  
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

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|----------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                              |                                          | <input type="checkbox"/> Mail Out                   |

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9/26

**ARTICLES OF INCORPORATION**  
of  
**SHREE SANTRAM CORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of this corporation shall be as follows:

**SHREE SANTRAM CORPORATION**

**ARTICLE II, NATURE OF BUSINESS**

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

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

**ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

**727 W Canal Street**  
**New Smyrna Beach, Fl 32168**

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

#### **ARTICLE VII, BOARD OF DIRECTORS**

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

**Niranjanaben Patel**  
**727 W Canal Street**  
**New Smyrna Beach, Fl 32168**

#### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

N. P. Patel  
**Niranjanaben Patel**  
**727 W Canal Street**  
**New Smyrna Beach, Fl 32168**

#### **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

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

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Niranjanaben Patel  
727 W Canal Street  
New Smyrna Beach, FL 32168

N. P. Patel  
Niranjanaben Patel

The registered Office will be located at the address below:

Niranjanaben Patel  
727 W Canal Street  
New Smyrna Beach, FL 32168

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on 9/22 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

N. P. Patel  
Niranjanaben Patel

N. P. Patel  
Notary Public

NOTARY N. PATEL  
Notary Public, State of New York  
No. 41-4999725  
Qualified in Queens County  
Commission Expires July 27, 1997

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