

Charter Number Only

03510
P9700083468

Y
R
O
N
L
Y

Requester's Name
Address
City State ZIP Phone

PBR

600002304496--3
-09/26/97--01041--002
*****70.00 *****70.00

CORPORATION(S) NAME

Shree Santram Corporation



Empire Toll Free: 1-800-432-3028

FILED
97 SEP 26 AM 10:56
RECEIVED
97 SEP 25 AM 10:19
DIVISION OF CORPORATIONS
STATE OF NEW YORK

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature]

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.

FILED
97 SEP 26 AM 10:56
SECRETARY 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:

Niranjnaben 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
Niranjnaben 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

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

97 SEP 26 AM 10:56

FILED