

P98000002744
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002393683--1
-01/08/98--01034--007
*****70.00 *****70.00

SUBJECT: SHREE MAHALAXMI INVESTMENT GROUP INC.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: REKHA JAWAHAR PAVASIA
Name (printed or typed)

3386, S.E 54th AVE.,
Address

OCALA, FLORIDA - 34471
City, State & Zip

(352) - 694 - 7279 , (352) - 694 - 4598
Daytime Telephone number

FILED
98 JAN -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1/12/98

ARTICLES OF INCORPORATION

FILED
98 JAN -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHREE MAHALAXMI INVESTMENT GROUP, INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3386, S.E 54th AVE.,
OCALA, FLORIDA - 34471

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

COMMON STOCK PER VALUE \$ 1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REKHA JAWAHAR PAVASIA
3386, S.E 54th AVE.,
OCALA, FLORIDA - 34471

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REKHA JAWAHAR PAVASIA
3386, S.E 54th AVE.,
OCALA, FLORIDA- 34471

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of JANUARY, 1998.

R. J. Pavasia

Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHREE MAHALAXMI INVESTMENT GROUP INC.,

2. The name and address of the registered agent and office is:

REKHA JAWAHAR PAVASIA
(Name)

3386, S.E 54th AVE.,
(P.O. Box not acceptable)

OCALA, FLORIDA - 34471
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -8 AM 9:16

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

R. J. Pavasia
(Signature)

PRESIDENT

REKHA J PAVASIA