

798000010889

Dhanish Ramnarace

Requestor's Name

3631 San Castle Blvd

Address

Lantana FL 33462

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

01-23-98

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

FILED
98 FEB -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CORPORATION
SHALINI'S INTERNATIONAL MANUFACTURING INC.
ARTICLES OF INCORPORATION

The undersigned Dhanish Ramnarace hereby makes, subscribes and acknowledges these Articles of Incorporation on January 23rd, 1998 in order to organize and incorporate a business for profit under the laws of the state of Florida Statutes, Chapter 607.

ARTICLE I - NAME

The name of the corporation is SHALINI'S INTERNATIONAL MANUFACTURING INC.

ARTICLE II - NATURE OF BUSINESS

EFFECTIVE DATE

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The general nature of the business is to operate a Manufacturing & Marketing Business.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing to the Articles of Incorporation to the Department of State as allowed by Florida Statute 607.167.

ARTICLE IV - CAPITAL

The amount of Capital that this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal is:
3631 San Castle Blvd.
Lantana, Florida 33462

ARTICLE VI - POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCKS

The capital stock is :100 shares of Common Stock, \$10,00 par value common voting stock.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the members of the first Board of Directors of this Corporation, the Officers and a statement of the number of shares of Common Stock \$10.00 par value which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR OFFICER</u>	<u>SHARES OF COMMON STOCK</u>
Dhanish Ramnarace	3631 San Castle Blvd. Lantana, Florida 33462	President	50
Ella Ramnarace	3631 San Castle Blvd. Lantana, Florida 33462	Vice President	50

ARTICLE IX - GENERAL

Pursuant to 607.034 Florida Statutes, the undersigned designates as its Registered Agent the below to accept service of process:

Dhanish Ramnarace
3631 San Castle Blvd.
Lantana, Florida 33462
(561)585-9546

ARTICLE X - GENERAL

A. Unless otherwise stated in the By-Laws, every stockholder who has the right to vote shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-Laws, no stockholder shall have a pre-emptive right to purchase his pro rata share of new stock.

C. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of SHALINI'S INTERNATIONAL MANUFACTURING INC. under 607.161 and subscribing to their respective shares of Common Stock \$10.00 par value, have made and subscribed these Articles of Incorporation consisting of three pages, this being the second.

Dhanish Ramnarace
DHANISH RAMNARACE
3631 SAN CASTLE BLVD.
LANTANA, FLORIDA 33462

The undersigned subscriber has executed these Article of
Incorporation this 23rd day of January, 1998.

Dhanish Ramnarace
DHANISH RAMNARACE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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