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6/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SHIVA NATARAYA INT'L, CORP.

AUDIT NUMBER.....H98000011037

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

TRANSLATION: "SHIVA GOD OF THE FIRE DANCE INT'L, CORP."

F. OESSER

JUN 15 1998

ARTICLES OF INCORPORATION
OF

SHIVA NATARAYA INT'L, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

SHIVA NATARAYA INT'L, CORP.

The principal place of business of this corporation shall be

231 NW 85 Ct., Miami, Fl. 33126

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

AURA RODULFO 231 NW 85 Ct., Miami, Fl. 33126

CIRILO ENRIQUE RODULFO 231 NW 85 Ct., Miami, Fl. 33126

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.

5201 N.W. 74 Ave.

Miami, Fl. 33166

(800) 714-6191

FL. BAR #0105260

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

AURA RODULFO 231 NW 85 Ct., Miami, Fl. 33126

CIRILO ENRIQUE RODULFO 231 NW 85 Ct., Miami, Fl. 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 12th day of June, 1998.

Signature(s) of Incorporator(s)

Cirilo E. Rodulfo
Aura Rodulfo

H98000011037

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SHIVA NATARAYA INT'L, CORP.

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

AURA RODULFO 231 NW 85 Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

SIGNATURE


 CIRILO ENRIQUE RODULFO

TITLE

PRESIDENT

DATE

June 12, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


 Aura J. Rodolfo

DATE

June 12, 1998

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 TALLAHASSEE, FLORIDA