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P98000100408

November 18, 1998

Please mail the original of the Articles of Incorporation along with a check for \$70.00 to the
Secretary of State at the following address:

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL. 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Very truly yours,



C. Edward Porch

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ARTICLES OF INCORPORATION
OF
SHIVA ENTERPRISES INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this Corporation is **SHIVA ENTERPRISES INTERNATIONAL, INC.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

11650 Harborside Circle No., Largo, FL 33773.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

1273 NW Spruce Ridge Drive, Stuart, Florida 34994

and the initial registered agent of this Corporation at such office shall be **C. E. Porch**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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DIVISION OF CORPORATIONS
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

P.J. Patel - 11650 Harborside Circle No., Largo, FL 33773

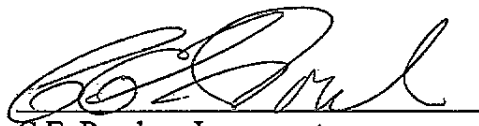
Bhailal Shah - 11650 Harborside Circle No., Largo, FL 33773

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 17 day of November, 1998.


C.E. Porch - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SHIVA ENTERPRISES INTERNATIONAL, INC., at the place designated in the Articles of Incorporation, **C.E. Porch** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11-17-98


C.E. Porch - Registered Agent

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