Wells, Revis, Elton & Gardner, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JERRY B. WELLS JOHN C. REVIS ROBERT W. ELTON

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ROBERT W. ELTON
ELIZABETH A. BLACKBURN-GARDNER

648 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FLORIDA 32114 TELEPHONE (904) 253-3676 FACSIMILE (904) 255-6240

November 6, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

Re:

HERET CORPORATION

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation together with our check in the sum of \$122.50 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Nicole M. Blankenship

Legal Assistant

NMB

Encls.

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189,2544,2550 W98-25713



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 16, 1998

NICOLE M. BLANKENSHIP, L.A. WELLS, REVIS, ELTON & GARDNER, P.A. 648 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114

SUBJECT: SHREEJI CORPORATION

Ref. Number: W98000025793

We have received your document for SHREEJI CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 298A00055143



ARTICLES OF INCORPORATION

OF

MAHANT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: MAHANT CORPORATION

ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock at one dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2445 State Road 16, St. Augustine, Florida 32092.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is NUTAN PATEL, 2445 State Road 16, St. Augustine, Florida 32092.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

Chandrakant Patel and Nutan Patel 2445 State Road 16 St. Augustine, Florida 32092

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles this 4th day of November, 1998.

CHANDRAKANT PATEL

NIITAN PATEI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, 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.

NUTAN PATEL

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