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OFFICE USE ONLY

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CORPORATION NAME	E(S) & DOCUMENT NUMB	ER(S) (if known):	
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2. (Corporation	n Name)	(Document #)	<u> </u>
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NEW FILINGS	AMENDMENTS	$\int_{\Sigma}$	onrate:
Profit	Amendment		10.
NonProfit	Resignation of R.A., Officer/	Director	ilian
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		8 🖺
OTHER FILINGS	REGISTRATION/ QUALIFICATION		OEIVED
Annual Report	Foreign		
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# ARTICLES OF INCORPORATION

**OF** 

# SHREE VARSHA BUSINESSES, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

# **ARTICLE 1**

# NAME OF THE CORPORATION

The name of this Corporation shall be SHREE VARSHA BUSINESSES, INC.

99 APR 30 AM 8: 14
SECRETARY OF STATE
TALL ARASSEF, FLORIDA

# **ARTICLE II**

# **PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE IV

#### **AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

VARSHA JOSHI and PRAVIN JOSHI One Hundred (100) Shares as Tenants by the Entireties

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

#### ARTICLE V

# REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 4851 South Orange Avenue, Orlando, Florida 32806 and the name of the initial registered agent at such address is VARSHA JOSHI.

# ARTICLE VI

# PRINCIPAL OFFICE

The Principal Office of the corporation shall be 4851 South Orange Avenue, Orlando, Florida 32806.

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This corporation shall have Two (2) Director constituting the initial Board of Directors.

The Director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

NAME ADDRESS

VARSHA JOSHI 4851 South Orange Avenue

Orlando, Florida 32806

PRAVIN JOSHI 4851 South Orange Avenue

Orlando, Florida 32806

#### ARTICLE VIII

## **INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

VARSHA JOSHI

4851 South Orange Avenue Orlando, Florida 32806

#### **ARTICLE IX**

#### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 29th day of April, 1999.

V. P. Joshi

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 29th day of April, 1999, by VARSHA JOSHI, who has produced a driver's license as identification or who is personally known to me.

Steven R. Kutner MY COMMISSION # CC 563737 EXPIRES: October 28, 2000 Sonded Thru Notary Public Underwriters Steven R. Kutner, Notary Public Commission No. CC563737

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SHREE VARSHA BUSINESSES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named VARSHA JOSHI located at 4851 South Orange Avenue, Orlando, Florida 32806 as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

April 29, 1999

VARSHA JOSHI

99 APR 30 AM 8: 14
SECRETARY OF STATE
TALLAHASSIF, FI ORIGA