



Gunning, Culp,  
Angus & Passmore  
Accounting & Tax Professionals

May 6, 1999

P99000043289

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY 10 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed herewith please find a check in the amount of \$122.50, representing fees for filing a profit corporation, to wit:

SHREE BALAJI, INC.

100002869921--2  
-05/10/99-01132-010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please send the completed documents of incorporation to:

Robert W. Angus, Registered Agent  
GUNNING, CULP, ANGUS & PASSMORE  
1362 Havendale Boulevard  
Winter Haven, FL 33881

Sincerely,

Robert W. Angus  
GUNNING, CULP, ANGUS & PASSMORE

F. CHESSEN MAY 12 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**SHREE BALAJI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation is SHREE BALAJI, INC.

**ARTICLE II – PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to retail sales.

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

**ARTICLE IV – TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V – OFFICERS AND DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is: Mukeshkuman M. Patel, 203 East Central Avenue, Winter Haven, FL 33880.

FILED  
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## ARTICLE VI – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

## ARTICLE VII – INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Robert W. Angus, 1362 Havendale Boulevard, Winter Haven, FL 33881.

## ARTICLE VIII – INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX – CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be: 203 East Central Avenue, Winter Haven, FL 33880.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ARTICLE X – AMENDMENT

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

## ARTICLE XI – SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mukeshkuman M. Patel, 203 East Central Avenue, Winter Haven, FL 33880.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 5th day of May, 1999.

M Patel.

Mukeshkuman M. Patel

STATE OF FLORIDA )

COUNTY OF POLK )

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Mukeshkuman M. Patel, known by me to be the person who executed foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of May, 1999.

Elizabeth A. Passmore  
Notary Public, State of  
Florida at Large

My Commission Expires:



Elizabeth A. Passmore  
MY COMMISSION # CC738479 EXPIRES  
June 21, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING  
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 designating office/registered agent, in the State of Florida.

1. The name of the corporation is SHREE BALAJI, INC.
2. The name and address of the registered agent and office is ROBERT W. ANGUS, 1362  
HAVENDALE BOULEVARD, WINTER HAVEN, FLORIDA 33881.

Signature

*[Handwritten Signature]*

Title: Initial Officer & Director

Date: May 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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

*[Handwritten Signature]*

Date: May 5, 1999