

Division of Corporations

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P99000046558

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

FLORIDA PROFIT CORPORATION OR P.A.
SHAMBHAV INCORPORATED

Certificate of Status	0
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F. CHESSE

MAY 24 1999

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21 1999 02:58PM P2

FAX AUDIT NO. H990000123366

ARTICLES OF INCORPORATION

OF

SHAMBHAV INCORPORATED

ARTICLE I

NAME

The name of this corporation is SHAMBHAV INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The TAX MAN, Inc.
1601 Belvedere Road, #103-South
West Palm Beach, FL 33406
(561)684-3844; Fax (561)689-0708 - Acct. No. 119990000042

FAX AUDIT NO. H990000123366

FILED
99 MAY 21 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May 21 1999 02:59PM P3

FAX AUDIT NO. H990000123366

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 793 Northlake Blvd, North Palm Beach, Florida, 33408, and the name of the initial registered agent at this address is Dipika Shah.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Dipika Shah

793 Northlake Blvd
North Palm Beach, FL 33408

FAX AUDIT NO. H990000123366

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21. 1999 02:59PM P4

Fax Audit NO. # 99 0000 123366

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Dipika Shah

793 Northlake Blvd
North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of May, 1999.

D. K. Shah
Dipika Shah

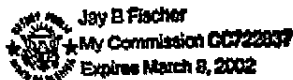
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Dipika Shah, personally appeared known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 21st day of May, 1999.

{SEAL}



[Signature]
Notary Public

Fax Audit NO. # 99 0000 123366

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21 1999 03:00PM P5

Fax Audit NO. #990000123366

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—SHAMBHAV INCORPORATED
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF NORTH PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED DIPIKA SHAH, AT 793 NORTHLAKE BLVD, CITY OF NORTH PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED D. K. Shah

TITLE PRESIDENT

DATE MAY 21, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED D. K. Shah
DIPIKA SHAH
Resident Agent

DATE MAY 21, 1999

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99 MAY 21 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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