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REPLY TO:  
P.O. BOX 517  
PANAMA CITY, FLORIDA 32402-0517

99 MAY 28 AM 7:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99 0000 50292

May 27, 1999

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-05/28/99--01035--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: Shree Hari of Marianna, Inc.

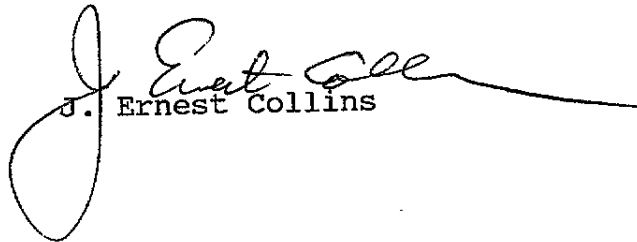
Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Incorporation of Shree Hari of Marianna, Inc. and a Certificate Designating the Registered Office and Agent.

I am also enclosing a check made payable to the Department of State in the amount of \$70.00 to cover the filing fee.

Please return the enclosed copy with the filing date and time at your earliest convenience.

Yours very truly,

  
J. Ernest Collins

JEC/sd  
Enclosures/as indicated

F. CHESSEN

JUN 4

1999

FILED  
MAY 28 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHREE HARI OF MARIANNA, INC.**

ARTICLE I - NAME

The name of the corporation is SHREE HARI OF MARIANNA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - PRINCIPAL OFFICE

The principal office address and mailing address is 4655 Highway 90, Marianna, Florida 32447.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock without par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4655 Highway 90, Marianna, Florida 32447, and the name of the initial registered agent is ASHVIN L. PATEL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Ashvin L. Patel  
4655 Highway 90  
Marianna, FL 32447

Saroj I. Banker  
4128 West Highway 98  
Panama City, FL 32401

Shantilal L. Patel  
8901 West Highway 98  
Panama City Beach, FL 32407

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Ashvin L. Patel  
4655 Highway 90  
Marianna, FL 32447

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of May, 1999.

Ashvin Patel  
ASHVIN L. PATEL

STATE OF FLORIDA

COUNTY OF BAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ASHVIN L. PATEL, who is personally known to me or produced Driver License as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 27<sup>th</sup> day of May, 1999.

Suzanne Davis  
Notary Public



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
99 MAY 28 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

SHREE HARI OF MARIANNA, INC., a corporation organized (or  
organizing) under the laws of the State of FLORIDA, with its  
principal place of business at 4655 Highway 90, in Marianna, County  
of Jackson, State of Florida, 32447, has named ASHVIN L. PATEL as  
its agent to accept service of process within this state.

I agree as Registered Agent to accept service of process; to  
keep office open during prescribed hours; to post my name (and any  
other officers of said corporation authorized to accept service of  
process at the above Florida designated address) in some  
conspicuous place in the office as required by law.

Dated this 22<sup>nd</sup> day of May, 1999.

Ashvin L. Patel,  
ASHVIN L. PATEL  
Registered Agent