

P99000057555
FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314


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*****78.75 *****78.75

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Shree Om Enterprises Inc.
and check # 7688 for \$ 78⁷⁵ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

FILED
99 JUN 24 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHREE OM ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

SHREE OM ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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99 JUN 24 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

2319 MT. VERNON STREET, ORLANDO, FL. 32803

The initial registered agent shall be:

PRABHATKAR ZOPE

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

PRABHATKAR ZOPE, 2319 MT. VERNON STREET, ORLANDO, FL. 32803
URMILLA ZOPE, 2319 MT. VERNON STREET, ORLANDO, FL. 32803

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: PRABHATKAR ZOPE
SEC/TREASURER: URMILLA ZOPE

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

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

PRABHATKAR ZOPE
2319 MT. VERNON STREET, ORLANDO, FL. 32803


PRABHATKAR ZOPE

I do hereby accept designation as Registered Agent.


PRABHATKAR ZOPE

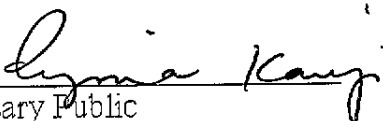
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99 JUN 24 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared PRABHATKAR ZOPE before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
23 day of June, 1999.


Notary Public

