

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P99 0000 62555

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

FILED
99 JUL 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Shiv Enterprises Inc.
and check # 7716 for \$ 78⁷⁵ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

100002930721--1
-07/14/99--01026--014
*****78.75 *****78.75

LECHESSE JUL 14 1999

Tel: (407) 423-2371

Fax: (407) 423-7226

ARTICLES OF INCORPORATION
OF
SHIV ENTERPRISES, INC.

99 JUL 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

SHIV 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.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1510 KATHLEEN ROAD, LAKE LAND, FL. 33805

The initial registered agent shall be:

DINESH D. PATEL

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:

DINESH D. PATEL, 1510 KATHLEEN ROAD, LAKE LAND, FL. 33805

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

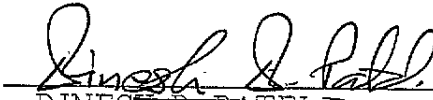
PRESIDENT: DINESH D. PATEL
SEC/TREASURER: DINESH D. PATEL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

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

DINESH D. PATEL
1510 KATHLEEN ROAD, LAKELAND, FL. 33805


DINESH D. PATEL

I do hereby accept designation as Registered Agent.


DINESH D. PATEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 11:16

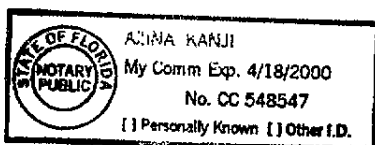
FILED

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 DINESH D. PATEL 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
12th day of July, 1999.




Notary Public