

P99000080670

TRANSMITTAL LETTER

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

200002977822--0
-09/03/99-01004-001
*****78.75 *****78.75

SUBJECT: SHRI PRAMUKH SWAMY, INC. OF MANGO
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: JOITTRAMBHAI PATEL
Name (printed or typed)
12421 SOUTH HIGHWAY 301
Address
DADE CITY, FL 33525
City, State & Zip
352-567-5691
Daytime Telephone Number

FILED
99 SEP -3 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Translation

9-13
20

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99 SEP -3 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHRI PRAMUKH SWAMY, INC. OF MANGO

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12421 SOUTH HIGHWAY 301
DADE CITY, FL 33525

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOITTRAMBHAI PATEL
12421 SOUTH HIGHWAY 301
DADE CITY, FL 33525

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOITTRAMBHAI PATEL
12421 SOUTH HIGHWAY 301
DADE CITY, FL 33525

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

JOITTRAMBHAI PATEL
12421 SOUTH HIGHWAY 301
DADE CITY, FL 33525

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

August day of 31, 19 99.



Signature

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHRI PRAMUKH SWAMY, INC. OF MANGO

2. The name and address of the registered agent and office is:

JOTTIRAMBHAI PATEL

(Name)

12421 SOUTH HIGHWAY 301


(P.O. Box not acceptable)

DADE CITY, FL 33525

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

8/31/99
Date