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Transmittal Letter

FILED

99 SEP 15 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/15/99--01024--016
*****70.00 *****70.00

SUBJECT: SHAMINI INC.
(Proposed corporate name – must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

POONAM GHAY

Name (printed or typed)

8910 N.DALE MABRY,STE#37

Address

TAMPA,FL-33614

City, State, & Zip

(941) 927-2042

Daytime Telephone Number

PH 9/21/99

Articles of Incorporation

Of SHAMINI INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SHAMINI INC.

ARTICLE II PRINCIPAL OFFICE

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

8910 N.DALE MABRY, STE#37,TAMPA,FL-33614

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

POONAM GHAY 8910 N.DALE MABRY,STE#37,TAMPA,FL-33614

ARTICLE V INCORPORATOR(S)

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

GURUDUTT GHAY 5021 STURBRIDGE CT, SARASOTA, FL-34238

POONAM GHAY “

SUNIL GHAY “

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

11th Day of Sept, 19 99.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

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.

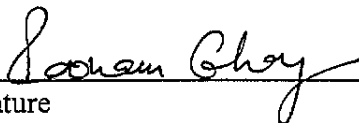
1. The name of the corporation is: SHAMINI INC.

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

POONAM GHAY
8910 N.DALE MABRY,STE#37
TAMPA, FL-33614

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TALLAHASSEE, FLORIDA

Having been named as the 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