



AZ CORPORATION COMMISSION

FILED

DO NOT PUBLISH THIS SECTION

MAR 24 2006

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN ARIZONA

1. The corporate name must contain a corporate name which may be "corporation," "association," "company," "limited," "incorporated" or an abbreviation of any of these words. If you are the holder or assignee of a trademark or trademark, attach Declaration of Trademark Holder form. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be executed by the corporation Secretary.

3. You must provide the total duration in years for which your corporation was formed to endure. If perpetual succession, so indicate in this section. Do not leave blank, or state not applicable.

5. The statutory agent must provide both a physical and mailing address. If statutory agent has a P.O. Box, then they must also provide a physical description of their street address/location.

F.1273048-0

The name of the corporation is: JAYSHIV INC.
A(n) California Corporation
(State, Province or Country)

We are a foreign corporation applying for authority to transact business in the state of Arizona.

We are a foreign corporation currently authorized to transact business in Arizona and must now file this Application for New Authority pursuant to A.R.S. § 10-1504 because we have changed the following in our domicile jurisdiction:

- Our actual corporate name (or the name under which we originally obtained authority in Arizona).
- The period of our duration.
- The state, province or country of our incorporation.

1. The exact name of the foreign corporation is:
JAYSHIV INC

If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is:

_____(FN).

2. The name of the state, province or country in which the foreign corporation is incorporated is:

California

3. The foreign corporation was incorporated on the 7 day of August, 2001 and the period of its duration is: _____

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is:

404, E. San Antonio Dr.
Long Beach CA 90807

5. The name and street address of the statutory agent for the foreign corporation in Arizona is:

ARUN N. PANDIT
910 S. Milton Road
Flagstaff AZ 86001

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5.a. The street address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is:

_____ **N/A**

5.b. Indicate to which address the Annual Report should be mailed.

5.b. The Annual Report and general correspondence should be mailed to the address specified above in section 4 _____ or 5a

6. If the purpose of your corporation has any limitations with regard to this section, so indicate. If not, state no limitations or leave blank.

6. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations if any:

_____ **MOTEL**

7. The names and usual business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.)

Name:
Address:
City, State, Zip:
Name:
Address:
City, State, Zip:
Name:
Address:
City, State, Zip:

Please See Attach Sheet. [title]

8. The total number of authorized shares cannot be "zero" or "N/A". Include authorized, not issued shares in this section.

8. The foreign corporation is authorized to issue 10,000 shares, itemized as follows: (Attach additional sheets if necessary.) **Common stock**

3500 shares of _____ [class or series] stock at _____ no par value or par value of \$ _____ per share.

3000 shares of _____ [class or series] stock at _____ no par value or par value of \$ _____ per share.

2000 shares of _____ [class or series] stock at _____ no par value or par value of \$ _____ per share.

1500

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9. The total number of issued shares cannot be "N/A".

The Application must be accompanied by the following: A Certificate of Disclosure, executed within 30 days of delivery to the Commission, by a duly authorized officer

Attach a certified copy of your articles of incorporation, all amendments and mergers (AZ Const. Art. XIV, §8) and a certificate of existence or document of similar import duly authenticated (within 60 days) by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated.

The agent must consent to the appointment by executing the consent.

9. The foreign corporation has issued 10,000 shares, itemized as follows:

- 3,500 shares of Common Stock [class or series] stock at _____ no par value or par value of \$ _____ per share.
- 3,000 shares of _____ [class or series] stock at _____ no par value or par value of \$ _____ per share.
- 2,000 shares of _____ [class or series] stock at _____ no par value or par value of \$ _____ per share.
- 1,500 shares of _____ Stock at _____

10. The character of business the foreign corporation initially intends to conduct in Arizona is:

MOTEL

DATED this 02 day of March, 2006.

Jayshiv Inc.

[Name of Corporation]

Executed by

S.K. Patel
Duly Authorized Officer or Director

SURESH K PATEL PRESIDENT

[print name]

[title]

PHONE _____

[optional]

FAX _____

[optional]

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation

effective this 02 day of March 2006.

Arun Pandit
Signature

ARUN PANDIT
[Print Name]

[If signing on behalf of a company serving as statutory agent, print company name here]

Jayshir Inc.
Attached Sheet For

Question # 7 The Name of
Current Directors and officers

Shares
~~Alamie~~
3500

SURESH K. PATEL
1712, Country Garden Dr; Shelby NC 28150

3000

JITENDRA S. PATEL
600, S. Beach Blvd # 47
Anaheim, CA 92804


2000

ASHWIN M. NAIR
404, E. San Antonio Dr,
Long Beach CA 90807

1500

ARUN N. PANDIT
910, S. Milton Road
Flagstaff AZ 86001

10,000

J. S. Patel


State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **7th day of August, 2001**, **JAYSHIV, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 8, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

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State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 11 2006



BRUCE McPHERSON
Secretary of State

2318035

FILED
In the Office of the Secretary of State
of the State of California

AUG - 7 2001

ARTICLES OF INCORPORATION OF

JAYSHIV, INC.

Bill Jones
BILL JONES, Secretary of State

The undersigned desiring to form a corporation under the laws of the State of California, declares:

1. The name of the corporation is **JAYSHIV, INC.**
2. The purpose of the corporation is to engage in any lawful acts or activities for which the corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.
3. The name and address in this state of the Corporation's initial agents for service of process are:

**JITENDRA S. PATEL
11907 E. FIRESTONE BLVD.
NORWALK, CA 90650**

4. The Corporation is authorized to issue ten thousand (10,000) shares of capital stock, all of one class, to be designated "common stock".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 2001.

Tariq A. Bickiya
Tariq A. Bickiya

I **Tariq A. Bickiya**, do hereby declare under penalty of perjury that I am the person who executed the foregoing Articles of Incorporation of **JAYSHIV, INC.**, and that said Articles of Incorporation are my own act and deed.

Executed this 6th day of August 2001, in Anaheim, California

Tariq A. Bickiya
Tariq A. Bickiya, Incorporator



GCS Search Company, Inc.

Arizona Corporation Commission
1300 West Washington
Phoenix, AZ 85007

Date: 3/24/06
RE: JAYSHIV, INC

certified copy

~~XXXX~~

Please EXPEDITE this filing

This is a routine filing. Please HOLD FOR PICKUP.

Please contact Valerie Whitfield at 602/252-1954 if you have any questions concerning this request.

Thank you very much for your assistance.

PROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. §10-202.D

JAYSHIV INC.
EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

- 1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
- 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
- 3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes No

B. IF YES, the following information MUST be attached:

- 1. Full name, prior name(s) and aliases, if used.
- 2. Full birth name.
- 3. Present home address.
- 4. Prior addresses (for immediate preceding 7-year period).
- 5. Date and location of birth.
- 6. Social Security number.
- 7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Yes No

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- 1. Name and address of the corporation.
- 2. Full name (including aliases) and address of each person involved.
- 3. State(s) in which the corporation:
 - (a) Was incorporated, (b) Has transacted business.
- 4. Dates of corporate operation.
- 5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

D. The fiscal year end adopted by the corporation is DECEMBER

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I/(we) have examined this Certificate, including any attachments, and to the best of my/(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY [Signature]

PRINT NAME JITENDRA PATEL

TITLE Secretary/Treasurer DATE 03-21-06

BY [Signature]

PRINT NAME ASHWIN NAIK

TITLE Joint Secretary DATE 03-21-06

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.
CF: 0022 - Business Corporations
Rev: 04/04