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Florida Department of State
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Email Address: sriranga.krish@happiestminds.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Happiest Minds Technologies Private Limited, Inc.

Certificate of Status	0
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4/18/2013

W13-23396

on 4/22/13



April 19, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED
REF: W13000022995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Happiest Minds Technologies Private Limited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Happiest Minds Technologies Private Limited, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 3/30/2011

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 15, 2013

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Block II Velankanni Tech Park, #43 Electronics City, Hosur Road, Bangalore 560100, INDIA

(Principal office address)

Block II Velankanni Tech Park, #43 Electronics City, Hosur Road, Bangalore 660100, INDIA

(Current mailing address)

8. Any lawful activity

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

Tallahassee

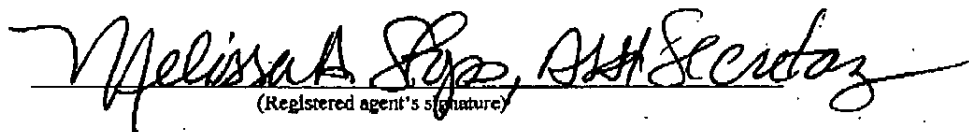
(City)

Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ashok Soota

Address: Block II Venlakani Tech Park, 43 Electronic city
Hosur Road, Bangalore-560100 - INDIA

Vice Chairman:

Address:

Director: Vikram Gulati

Address: 116 Village Boulevard, Suite 200
Princeton, New Jersey 08540 USA

Director: Ashok Soota

Address: Block II Velankani Tech Park, 43 Electronic City
Hosur Road, Bangalore-5601000 INDIA

B. OFFICERS

President: Raja Shanmugam

Address: Block II Velankani Tech Park, 43 Electronic City
Hosur Road, Bangalore - 560100 INDIA

Vice President: Venkatesan Krishnaswamy

Address: Block II Velankani Tech Park, 43 Electronic City
Hosur Road, Bangalore - 560100 INDIA

Secretary: Girish Desai

Address: Block II Velankani Tech Park, 43 Electronic City, Hosur Road Bangalore

Treasurer: SRIRANGA KRISH

Address: Block II Velankani Tech Park, 43 Electronic City, Hosur Road Bangalore

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Sriranga Krish

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. SRIRANGA KRISH - Officer and General Manager - Finance

(Typed or printed name and capacity of person signing application)



Heeravathi

Company Secretary

April 16, 2013

To,

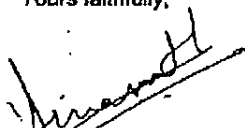
Florida Department of State
Division of Corporations

This is to certify that **Happiest Minds Technologies Private Limited:**

- a) Is a Company limited by shares, incorporated under the provisions of the Companies Act 1956 on March 30, 2011, with its Registration number – U72900KA2011PTC067931;
- b) has its Registered office at Block II, Velankani Tech Park, 43 Electronics City, Hosur Road, Bangalore – 560 100, Karnataka State, India;
- c) falls under the jurisdiction of the Office of Registrar of Companies - State of Karnataka, Ministry of Corporate Affairs;
- d) is a valid and subsisting Corporation as on date.
- e) have complied with regulatory filing requirements and is an entity in good standing.

The certificate is based on the current Indian laws and express no opinion concerning any law of any jurisdiction other than the law of India in force at and as interpreted on the date of this certificate.

Yours faithfully,


CS Heeravathi

Practising Company Secretary



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