

P95890131263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

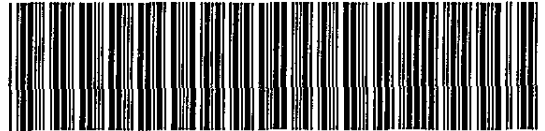
(Business Entity Name)

(Document Number)

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2005 SEP 26 A 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9-27-05
100

COVER LETTER

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

SUBJECT: HCL Global Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Maged Michail, CPA, P.C.
Name (Printed or typed)

3424 Rocheste Road
Address

Troy, MI 48083
City, State & Zip

(248) 689-8866
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HCL Global Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8550 Touchton Road, Unit # 1711, Jacksonville, FL 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Durga Prasad Gadde, President 8559 Touchton Road, Unit # 1711, Jacksonville, FL 32216
Prabhakar R. Metta, Vice President 1748 Kirts Blvd, APt 102, Troy, MI 48084

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Durga Prasad Gadde, 8559 Touchton Road, Unit # 1711, Jacksonville, FL 32216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Durga Prasad Gadde (50%) 8559 Touchton Road, Unit # 1711, Jacksonville, FL 32216
Prabhakar R. Metta (50%) 1748 Kirts Blvd, APt 102, Troy, MI 48084

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

G. Durga Prasad
Signature/Registered Agent

Sept 17, 2006
Date

G. Durga Prasad Prabhakar R. Metta
Signature/Incorporator

Sept 17, 2006
Date