

**Electronic Articles of Incorporation
For**

P08000013733
FILED
February 06, 2008
Sec. Of State
jshivers

OHM SHIV SHAKTI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OHM SHIV SHAKTI, INC.

Article II

The principal place of business address:

2424B N. CONGRESS AVE
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2424B N. CONGRESS AVE
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NITA MANGROLA
2424 B N. CONGRESS AVE
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NITA MANGROLA

Article VI

The name and address of the incorporator is:

NITA MANGROLA
2424B N. CONGRESS AVE

WEST PALM BEACH, FL 33409

Incorporator Signature: NITA MANGROLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AJAY BHATT
2424B N. CONGRESS AVE
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

02/06/2008