

**Electronic Articles of Incorporation
For**

P13000041896
FILED
May 09, 2013
Sec. Of State
psmith

HAUTE INDIA 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:

HAUTE INDIA INC

Article II

The principal place of business address:

10200 STATE ROAD 84
SUITE 210
DAVIE, FL. 33324

The mailing address of the corporation is:

10200 STATE ROAD 84
SUITE 210
DAVIE, FL. 33324

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:

10000

Article V

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

MEETA SHARMA
111 NW 117TH TERRACE
PLANTATION, FL. 33325

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

Registered Agent Signature: MEETA SHARMA

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Article VI

The name and address of the incorporator is:

MEETA SHARMA
111 NW 117TH TERRACE

PLANTATION, FL 33325

Electronic Signature of Incorporator: MEETA SHARMA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,S
MEETA SHARMA
111 NW 117TH TERRACE
PLANTATION, FL. 33325

Title: VP
VINEETA BINDAL
S-360 NEW RAJENDRA NAGAR
NEW DELHI, INDIA, IN. 110060 IN

Article VIII

The effective date for this corporation shall be:

05/09/2013