

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

INDIA ACQUISITION CORP.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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STATE
TALLAHASSEE, FLORIDA

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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. India Acquisition Corp.

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

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

2. Delaware

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

3. 20-3222327

(FEI number, if applicable)

4. July 19, 2005

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2180 West State Road 434, Suite 2104 Longwood, FL 32779

(Principal office address)

Same as above

(Current mailing address)

8. Blank Check Company

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

Cynthia L. Harris
as its agent

By: Cynthia L. Harris

(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.

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

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A. DIRECTORSChairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached Addendum

Address: _____

Director: See Attached Addendum

Address: _____

B. OFFICERSPresident: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: See Attached Addendum

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Nalluru G. Murthy, President

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

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**Addendum to Application by Foreign Corporation
For Authorization to Transact Business in Florida****Name of Officers**

Title	Name
Chief Executive Officer	Manpreet Singh
Chief Financial Officer	Ajay Garg
Chief Operating Officer	John Deluca
President	Nalluru C. Murthy
Chairman of the Board	Gerald Gorman
Secretary	John Deluca

Name of Directors

Manpreet Singh
Ajay Garg
Nalluru C. Murthy
John Deluca

Business Address for All of the Above:

2180 West State Road 434
Suite 2104
Longwood, FL 32779

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TALLAHASSEE, FLORIDA

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Delaware

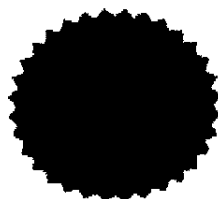
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDIA ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDIA ACQUISITION CORP." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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050695609

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4110794

DATE: 08-23-05

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