

**Electronic Articles of Incorporation
For**

N12000001512
FILED
February 09, 2012
Sec. Of State
jahickman

INNOVATIONS AND SOLUTIONS INC AMITY UNIVERSITY GLOBAL
USA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INNOVATIONS AND SOLUTIONS INC AMITY UNIVERSITY GLOBAL
USA

Article II

The principal place of business address:

3150 PHILLIPS HIGHWAY
22-24, ECONOMY INN.
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3150 PHILLIPS HIGHWAY
22-24, ECONOMY INN.
JACKSONVILLE, FL. UN 32207

Article III

The specific purpose for which this corporation is organized is:

INNOVATIONS AND SOLUTIONS INC AMITY UNIVERSITY GLOBAL USA
IS A NON-PROFIT, EDUCATION AND KNOWLEDGE BASED SOCIAL
SERVICE IN THE SPIRIT OF ADVANCEMENT OF SCIENCE, TECHNOLOGY
AND GLOBAL CULTURE DEDICATED TO HUMAN SOCIETY AND MANKIND.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RAKESH SHARMA
3150 PHILLIPS HIGHWAY
B-61
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: RAKESH SHARMA

Article VI

The name and address of the incorporator is:

ADHAR SHARMA
3150 PHILLIPS HIGHWAY
22-24
JACKSONVILLE

Electronic Signature of Incorporator: ADHAR 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: CEO
RAKESH PROF. SHARMA PH.D
SECTOR 125, E-2, AINT, AMITY UNIVERSITY UP
NOIDA, UP. 201303 IN

Title: VP
AVDHESH PROF. SHARMA ME,PH.D
IIT RAJASTHAN AND MBM ENGINEERING COLLEGE
JODHPUR, RA. 342011 IN

Title: DIR
SHASHI SHARMA MS,M.ED
PRINCIPAL, GANDHINAGAR SR SECONDARY SCHOOL
MORADABAD, UP. 244001

Title: DIR
ADHAR SHARMA B TECH
B-61 AVANTIKA MDA COLONY
MORADABAD, UP. 244001

Title: DIR
HRADAYESH SHARMA BS,MBA
RAM NAGAR, GULAOTHI
GULAOTHI, BULAND SHAHAR, IN. 245408

Title: TREA
RAKESH SHARMA PH.D
3945 W PENSACOLA STREET
TALLAHASSEE, FL. 32304 US

Article VIII

The effective date for this corporation shall be:

02/09/2012