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TRANSMITTAL LETTER

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

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-08/14/00--01123--005
*****78.75 *****78.75

SUBJECT: Gupta Computer Consulting Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Rajesh Gupta
831, Spring Circle, #103
Deerfield Beach

FL 33441

Daytime Telephone number

FILED
00 AUG 14 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JP 8-21

ARTICLES OF INCORPORATION

Article I NAME

The Name of the corporation shall be :

GUPTA COMPUTER CONSULTING INC.

Article II PRINCIPAL OFFICE

The Principal place of business of this corporation shall be :

831, Spring Circle, #103
Deerfield Beach, FL 33441

Article III PURPOSE

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

Article IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

Article V DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors can be changed from time to time in accordance with the By-laws. The name and street address of initial members of Board of Directors are

RAJESH KUMAR
2066 Matthews Ave, Apt 2
Bronx, NY 10462

RAJESH GUPTA
831 Spring Circle, #103
Deerfield Beach, FL 33441

ANUPAM GUPTA
831 Spring Circle, #103
Deerfield Beach, FL 33441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V INITIAL OFFICERS

The name and address of the initial officers of the corporation who shall hold the office :

PRESIDENT

RAJESH GUPTA
831 Spring Circle, #103
Deerfield Beach, FL 33441

VICE-PRESIDENT

ANUPAM GUPTA
831 Spring Circle, #103
Deerfield Beach, FL 33441

Article VI REGISTERED AGENT

The name of the Registered Agent of the Corporation is

RAJESH GUPTA

The street address of the initial registered office of the Corporation shall be

831 Spring Circle, #103
Deerfield Beach, FL 33441

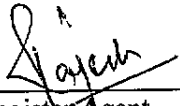
Article VII INCORPORATOR

The name and street address of the person signing these articles of Incorporation is

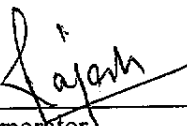
RAJESH GUPTA
831 Spring Circle, #103
Deerfield Beach, FL 33441

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders.

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.


Register Agent

6/29/2000
Date

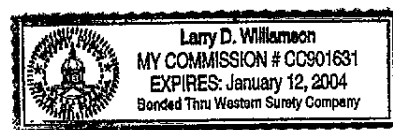

Incorporator

6/29/2000
Date

The foregoing instrument was acknowledged before me this 29th day of June, 2000, by RAJESH GUPTA, who has produced FLX 6130 720 70450 as identification.


Notary Public, State Of Florida

My Commission Expires:

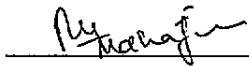


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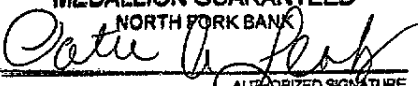
Sub : Gupta Computer Consulting, Inc.

I, Rajesh Kumar, am familiar with and accept all the duties and responsibilities of Registered agent, for Gupta Computer Consulting, Inc.

Sincerely



RAJESH KUMAR
2066 Matthews Ave, Apt 2
Bronx, NY 10462
Ph: (718) 3198551, (516) 8770033

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
NORTH FORK BANK

AUTHORIZED SIGNATURE
(204) A 0277863
SECURITIES TRANSFER AGENTS MEDALLION PROGRAMSM
SR

FILED
00 AUG 14 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA