

# P02000003138

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:05

SUBJECT:    ONA CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM:

Ranjiy Aggarwal

3101 Kingswood Terrace  
Boca Raton, FL 33431

000004754440--8

-01/07/02--01024--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1-10-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:05

ARTICLES OF INCORPORATION

ONA CORPORATION

ARTICLE I - NAME

The name of this corporation is ONA CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 3101 Kingswood Terrace, Boca Raton, Florida 33431.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing consulting services in computer programming, software design, and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3101 Kingswood Terrace, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation at that address is Ranjiv Aggarwal.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Ranjiv Aggarwal, 3101 Kingswood Terrace, Boca Raton, FL 33431.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Ranjiv Aggarwal, 3101 Kingswood Terrace, Boca Raton, FL 33431.

#### ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Ranjiv Aggarwal: President, Secretary & Treasurer

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 2002.

Ranjiv Aggarwal  
Ranjiv Aggarwal

STATE OF FLORIDA :  
COUNTY OF PALM BEACH : ss

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Ranjiv Aggarwal, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of January, 2002.

Leticia Hart  
Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the  
following is submitted in compliance therewith:

That ONA CORPORATION designates the name and address of its  
registered agent to accept service of process within this State as  
follows:

Ranjiv Aggarwal  
3101 Kingswood Terrace  
Boca Raton, Florida 33431

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated corporation, at the above-stated address in this State, 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 relating to proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my  
position as registered agent.

By: Ranjiv Aggarwal  
Ranjiv Aggarwal

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before  
me this 2nd day of January, 2002.

Leticia Hart  
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires:

