

**Electronic Articles of Incorporation
For**

**P02000046521
FILED
April 29, 2002
Sec. Of State**

MERLIN 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:

MERLIN INDIA INC.

Article II

The principal place of business address:

4949 MARBRISA DRIVE
#310
TAMPA, FL. 33624

The mailing address of the corporation is:

4949 MARBRISA DRIVE
#310
TAMPA, FL. 33624

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:

1000

Article V

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

DEEPAK PAREKH
4949 MARBRISA DRIVE
#310
TAMPA, FL. 33624

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

Registered Agent Signature: DEEPAK PAREKH

Article VI

The name and address of the incorporator is:

DEEPAK PAREKH
4949 MARBRISA DRIVE
#310
TAMPA, FL 33624

Incorporator Signature: DEEPAK PAREKH

Article VII

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

Title: D
NAINA PAREKH
4949 MARBRISA DRIVE #310
TAMPA, FL. 33624

Title: D
DEEPAK PAREKH
4949 MARBRISA DRIVE #310
TAMPA, FL. 33624