

**Electronic Articles of Incorporation
For**

**P02000049469
FILED
May 06, 2002
Sec. Of State**

JAY ENGINEERING INDUSTRIES USA, 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:

JAY ENGINEERING INDUSTRIES USA, INC.

Article II

The principal place of business address:

2758 W. ATLANTIC BLVD.
31
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2758 W. ATLANTIC BLVD.
31
POMPANO BEACH, FL. 33069

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:

100

Article V

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

MARK J LABATE ESQ.
100 E. SAMPLE ROAD
100
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: MARK J. LABATE

Article VI

The name and address of the incorporator is:

MARK J. LABATE
100 E. SAMPLE ROAD
SUITE 100
POMPANO BEACH, FL 33064

Incorporator Signature: MARK J. LABATE

Article VII

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

Title: P
PARAMESWARA R SIGIRI
2758 W. ATLANTIC BLVD.
POMPANO BEACH, FL. 33069