

**Electronic Articles of Incorporation
For**

**P04000017458
FILED
January 26, 2004
Sec. Of State**

NILKANTH CORPORATION

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:

NILKANTH CORPORATION

Article II

The principal place of business address:

5058 GALL BLVD.
ZEPHYRHILLS, FL. US 33849

The mailing address of the corporation is:

1108 HWY. 98 SOUTH
53
LAKELAND, FL. US 33801

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:

ONE THOUSAND

Article V

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

WILLIAM C KEITH
1517 COMMERCIAL PARK DR.
LAKELAND, FL. 33801

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

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Registered Agent Signature: WILLIAM C KEITH

Article VI

The name and address of the incorporator is:

RAJENDRA S AMIN

1108 HWY. 98 SOUTH #53
LAKELAND, FL 33801

Incorporator Signature: RAJENDRA S AMIN

Article VII

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

Title: P
RAJENDRA S AMIN
1108 HWY. 98 SOUTH #53
LAKELAND, FL. 33801 US

Title: VP
MITA R AMIN
1108 HWY. 98 SOUTH
LAKELAND, FL. 33801 US

Article VIII

The effective date for this corporation shall be:

01/23/2004