

**Electronic Articles of Incorporation
For**

P04000035006
FILED
February 24, 2004
Sec. Of State

OM SHIV SHAKTI 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:

OM SHIV SHAKTI INC

Article II

The principal place of business address:

86-24 108TH STREET
RICHMOND HILL, NY. 11418

The mailing address of the corporation is:

86-24 108TH STREET
RICHMOND HILL, NY. 11418

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:

500

Article V

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

MICHAEL RAGOONATH
200 KNUTH ROAD
218
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MICHAEL RAGOONATH

Article VI

The name and address of the incorporator is:

CHETRANIE SUKHNANDAR
86-24 108TH STREET
RICHMOND HILL, NY 11418

Incorporator Signature: CHETRANIE SUKHNANDAR

Article VII

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

Title: P
SUKHNANDAR CHETRANIE
86-24 108TH STREET
RICHMOND HILL, NY. 11418

Title: VP
SUKHNANDAR PASRAM
86-24 108TH STREET
RICHMOND HILL, NY. 11418

Article VIII

The effective date for this corporation shall be:

02/23/2004