

**Electronic Articles of Incorporation
For**

P04000055924
FILED
April 01, 2004
Sec. Of State
cgolden

SHYAM USA 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:

SHYAM USA CORPORATION

Article II

The principal place of business address:

1024C PINE LANE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1024 C PINE LANE BLVD
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

CONSULTANTING, TRADING AND COMMISSION AGENT.

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:

THIMAIAH VENKATRAJU
1024C PINE LANE BLVD
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: VENKATRAJU THIMAIAH

Article VI

The name and address of the incorporator is:

VENKATRAJU THIMAIAH
1024C PINE LANE BLVD
WEST PALM BEACH, FLORIDA 33409
U.S.A.

Incorporator Signature: VENKATRAJU THIMAIAH

Article VII

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

Title: P
VENKATRAJU THIMAIAH
1024C PINE LANE BLVD
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

04/01/2004