

**Electronic Articles of Incorporation
For**

P04000070230
FILED
April 29, 2004
Sec. Of State
cgolden

KALABHAVAN USA LIMITED 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:

KALABHAVAN USA LIMITED INC.

Article II

The principal place of business address:

5215 LOS PALMA VISTA DR.
ORLANDO, FL. 32837

The mailing address of the corporation is:

5215 LOS PALMA VISTA DR.
ORLANDO, FL. 32837

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:

THOMAS K THOMAS
102 LANDING WAY
3B
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: THOMAS K. THOMAS

Article VI

The name and address of the incorporator is:

BAIJU JOHN
5215 LOS PALMA VISTA DR.
ORLANDO , FL 32837

Incorporator Signature: BAIJUJOHN

Article VII

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

Title: P
BAIJU JOHN
5215 LOS PALMA VISTA DR.
ORLANDO, FL. 32837

Title: S
THOMAS K THOMAS
102 LANDING WAY, 3B
WINTER HAVEN, FL. 33880