

**Electronic Articles of Incorporation
For**

P04000133774
FILED
September 24, 2004
Sec. Of State
tburch

AMRIT REALTY, 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:

AMRIT REALTY, INC.

Article II

The principal place of business address:

4243 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4243 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410

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:

KEVIN G MASCHMIDT
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL. 33410

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

P04000133774
FILED
September 24, 2004
Sec. Of State
tburch

Registered Agent Signature: KEVIN G. MASCHMIDT

Article VI

The name and address of the incorporator is:

DILIP BAROT
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410

Incorporator Signature: DILIP BAROT

Article VII

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

Title: P
DILIP BAROT
4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410

Title: VP
KEVIN G MASCHMIDT
4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410

Title: VP
SUMANT KACHRU
4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410

Title: S
YASH PAL KAKKAR
4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33410