

**Electronic Articles of Incorporation
For**

P05000033819
FILED
March 04, 2005
Sec. Of State
jshivers

MAK CAPITAL INVESTMENTS, 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:

MAK CAPITAL INVESTMENTS, INC.

Article II

The principal place of business address:

1857 WELLS RD
230
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1857 WELLS RD
230
ORANGE PARK, FL. 32073

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:

KHALID MUGHAL
1857 WELLS RD
230
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: KHALID MUGHAL

Article VI

The name and address of the incorporator is:

KHALID MUGHAL
1857 WELLS RD
SUITE # 230
ORANGE PARK, FL 32073

Incorporator Signature: KHALID MUGHAL

Article VII

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

Title: PD
KHALID A MUGHAL
1857 WELLS RD SUITE # 230
ORANGE PARK, FL. 32073

Title: VPD
ALEEA BACCUS
1857 WELLS RD SUITE # 230
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

03/01/2005