

**Electronic Articles of Incorporation
For**

P05000039865
FILED
March 16, 2005
Sec. Of State
Ipoole

TATA GROUP, INCORPORATED

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:

TATA GROUP, INCORPORATED

Article II

The principal place of business address:

415 N ALAFAYA TRAIL
ORLANDO, FL. 32828

The mailing address of the corporation is:

415 N ALAFAYA TRAIL
E-2
ORLANDO, FL. 32828

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:

1000

Article V

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

CHUCK IKEJI
801 N MAGNOLIA AVENUE
204A
ORLANDO, FL. 32803

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

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Registered Agent Signature: CHUCK IKEJI

Article VI

The name and address of the incorporator is:

SONAL PANCHAL
415 N ALAFAYA TRAIL
ORLANDO, FL 32828

Incorporator Signature: SONAL PANCHAL

Article VII

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

Title: P
SONAL PANCHAL
415 N ALAFAYA TRAIL
ORLANDO, FL. 32828

Title: VP
ROMESH PANCHAL
415 N ALAFAYA TRAIL
ORLANDO, FL. 32828