

**Electronic Articles of Incorporation
For**

P05000045079
FILED
March 25, 2005
Sec. Of State
Ipooe

UMIYA ENTERPRISES 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:

UMIYA ENTERPRISES INC.

Article II

The principal place of business address:

17685 US HWY # 301 NORTH
CITRA, FL. US 321132458

The mailing address of the corporation is:

17685 US HWY # 301 NORTH
CITRA, FL. US 321132458

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:

MAHENDRA G PATEL
17685 US HWY # 301 NORTH
CITRA, FL. 321132458

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

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Registered Agent Signature: MAHENDRA G PATEL

Article VI

The name and address of the incorporator is:

HENRY S. PINTO
PINTO ACCOUNTING & FINANCIAL SERVICES INC.
228 WEST MAIN STREET
APOPKA, FL - 32703-5184

Incorporator Signature: HENRY S. PINTO

Article VII

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

Title: PT
MAHENDRA G PATEL
17685 US HWY # 301 NORTH
CITRA, FL. 321132458 US

Title: VPS
NIMISHA M PATEL
17685 US HWY # 301 NORTH
CITRA, FL. 321132458 US

Article VIII

The effective date for this corporation shall be:

03/25/2005