

P050000 57497

S. Kuthiala  
2961 Bernice Dr.  
Jacksonville, FL 32257

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

4/19/05

ARTICLES OF INCORPORATION

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Executed by the undersigned for the purpose of forming a Florida Corporation:

05 APR 13 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Kona Systems, Inc.

ARTICLE II

The address of the corporation is: 12986 Mandarin Road, Jacksonville, FL 32223.

ARTICLE III

The period of existence is of the corporation is in perpetuity.

ARTICLE IV

The purpose for which the corporation is organized is for (a) general construction of residential, commercial and industrial building, (b) corporation will engage in wholesale trading of goods and services in USA and overseas, (c) corporation will engage in promoting call centers, business outsourcing processing, and medical transcription services, (d) corporation will engage in manpower recruitment of professional and non-professionals on temporary and permanent basis, (e) and corporation will engage in development of software.

ARTICLE V

The number of ordinary shares which corporation shall have authority to issue will be 5,000 at par value of \$1.00 per share.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for issuance of 1000 shares.

ARTICLE VII

The registered agent for the corporation is S.K.Kuthiala . The address of the corporate agent is 2961 Bernice Drive, Jacksonville, FL 32257.

ARTICLE VIII

The number of directors constituting initial board of directors is one and the names and addresses of the person(s) who are to serve as director(s) is: Rick Khona, 12986 Mandarin Road, Jacksonville, FL 32223

ARTICLE IX

The name and addresses of the incorporators is (are):

Rick Khona, 12986 Mandarin Road, Jacksonville, FL 32223

ARTICLE X

These articles may be amended in the manner authorized by law at the time of amendment.

Dated: April 6, 2006, Signed in Duval County, Jacksonville, FL.

  
Rick Khona  
Incorporator

**Consent of Appointment by the Registered Agent**


**I, S.K.Kuthiala hereby give my consent to serve as the registered agent for Kona Systems, Inc.**

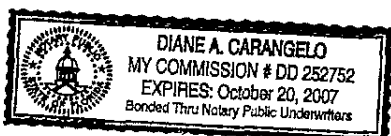
**Date: April 6, 2005**

  
S.K.Kuthiala

On this day personally appeared Rick Khona and S.K. Kuthiala who have satisfactory proven to be the persons who are described in, and who executed the written instrument and acknowledged to me that each executed the same.

NOTARY SEAL

  
Notary Public



04/06/05

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