

**Electronic Articles of Incorporation
For**

P05000127224
FILED
September 15, 2005
Sec. Of State
cgolden

OM CONSULTING 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:
OM CONSULTING INC.

Article II

The principal place of business address:
3210 CORAL LAKE LANE,
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
3210 CORAL LAKE LANE,
CORAL SPRINGS, FL. 33065

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:
CHIRAG PARIKH
3210 CORAL LAKE LANE
CORAL SPRINGS, FL. 33066

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

P05000127224
FILED
September 15, 2005
Sec. Of State
cgolden

Registered Agent Signature: CHIRAG PARIKH

Article VI

The name and address of the incorporator is:

PAUL THAYIL, CPA
ASSOCIATED TAX CONSULTANTS GROUP
1 SW 129 AVENUE, SUITE 105
PEMBROKE PINES, FL 33027

Incorporator Signature: PAUL THAYIL, CPA

Article VII

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

Title: PDST
DHARA PARIKH
3210 CORAL LAKE LANE
CORAL SPRINGS, FL. 33065

Title: V
CHIRAG PARIKH
3210 CORAL LAKE LANE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

09/12/2005