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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AlliedMetric Technologies Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Usha D. Pandya (Registered Agent)
Name (Printed or typed)

8617 Pluto Terrace
Address

Lake Park, FL 33403
City, State & Zip

561-625-5924
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AlliedMetric Technologies Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8617 Pluto Terrace, Lake Park, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct any type of legitimate business pursuant to the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Saunvit D. Pandya, Chief Executive Officer and Chairman of the Board

Usha D. Pandya, Chief Financial Officer and Director

Dinesh B. Pandya, Chief Operations Officer and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: *Usha D. Pandya*

8617 Pluto Terrace, Lake Park, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Saunvit D. Pandya

2042 S. Orchard St, Urbana, IL 61801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Usha D. Pandya

Signature/Registered Agent

September 25, 2005

Date

Saunvit Pandya

Signature/Incorporator

September 15, 2005

Date

FILED
05 SEP 30 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA