

**Electronic Articles of Incorporation
For**

P06000104707
FILED
August 11, 2006
Sec. Of State
jshivers

TOPAHEAD 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:

TOPAHEAD INC.

Article II

The principal place of business address:

130 JACARANDA DR.
101
PLANTATION, FL. 33324

The mailing address of the corporation is:

130 JACARANDA DR.
101
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT, BUSINESS PROCESS OUTSOURCING,
SOFTWARE CONSULTANCY, CALL CENTERS, ECOMMERCE, IT ENABLED
SERVICES, IMPORT AND EXPORT OF PRODUCTS AND SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

ABHISHEK SHRIVASTAVA
130 JACARANDA DR.
#101
PLANTATION, FL. 33324

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

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Registered Agent Signature: ABHISHEK SHRIVASTAVA

Article VI

The name and address of the incorporator is:

ABHISHEK SHRIVASTAVA
130 JACARANDA DR.
#101
PLANTATION FL 33324

Incorporator Signature: ABHISHEK SHRIVASTAVA

Article VII

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

Title: P
ABHISHEK SHRIVASTAVA
130 JACARANDA DR., #101
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

08/10/2006