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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/10

**AMANDEEP SINGH
3227 ADDISON LANE
TALLAHASSEE, FL 32317-9046**

July 8, 2007

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

Re: Articles of Incorporation of **OM NAMAH SHIYAYE CORPORATION**

Dears Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation to be incorporated. Also enclosed please find a check for \$78.75 (Filing Fee & Certified Copy) towards registration. Upon registration, please forward a certified copy of the Articles of Incorporation and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Amandeep Singh

Enclosures

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ARTICLES OF INCORPORATION

07 JUL 10 PM 1:01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OM NAMAH SHIVAYE CORPORATION

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation is **OM NAMAH SHIVAYE CORPORATION** and its principal place of business shall be located at 3227 Addison Lane, Tallahassee, Florida 32317.

ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 3227 Addison Lane, Tallahassee, Florida 32317. The name of the initial registered agent of the corporation is Amandeep Singh.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have three Directors who shall serve until their successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Amandeep Singh President	3227 Addison Lane Tallahassee, Florida 32317
Nisha Goyal Secretary/Treasurer	3227 Addison Lane Tallahassee, Florida 32317

ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Amandeep Singh President	3227 Addison Lane Tallahassee, Florida 32317
Nisha Goyal Secretary/Treasurer	3227 Addison Lane Tallahassee, Florida 32317

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing this article is:

<u>Name</u>	<u>Address</u>
Amandeep Singh	3227 Addison Lane Tallahassee, Florida 32317

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TALLAHASSEE, FLORIDA

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his/her duties as an officer or director as permitted by the Florida General Corporation Act.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of July 2007.



Amandeep Singh, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.



Amandeep Singh, Registered Agent

July 8, 2007
DATE