

**Electronic Articles of Incorporation
For**

P07000095865
FILED
August 27, 2007
Sec. Of State
jshivers

OLIVE CONSULTANCY 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:

OLIVE CONSULTANCY INC

Article II

The principal place of business address:

22 MERIDIAN RD UNIT # 12
3
EDISON, NJ. 08820

The mailing address of the corporation is:

139 E GRANT AVE
ROSELLE PARK, NJ. US 07204

Article III

The purpose for which this corporation is organized is:

TO START A REAL ESTATE INVESTMENT, CONSULTING, DEVELOPMENT
AND CONSTRUCTION

Article IV

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

1000

Article V

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

JOSE THOMAS, C.P.A
9710 STIRLING RD # 101
101
COOPER CITY, FL. 33024

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

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Registered Agent Signature: JOSE THOMAS CPA

Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA
9710 STIRLING RD # 101
101
COOPER CITY, FLORIDA 33024

Incorporator Signature: JOSE THOMAS

Article VII

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

Title: P
PARAPPURATHU V MATHAI
102103 JK CHAMBERS, SECTOR 17
VASHI, NAVI MUMBAI, MU. 400703 IN

Title: VP
SARKUTTY MATHAI
102103 JK CHAMBERS
VASHI, MU. 400703 IN

Title: S
ANIYAN GEORGE
139 E GRANT AVENUE
ROSELLE PARK, NJ. 07204 US

Article VIII

The effective date for this corporation shall be:

08/26/2007