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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-6107 Fax Number : (561)694-1639

DOMESTICATION

INDRA Information Systems USA, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$128.75

Electronic Filing Menu

Corporate Filing Menu

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CERTIFICATE OF DOMESTICATION

The undersigned, Yulia Ogurchikova	Assistant Secretary	
(Name)	(Title)	
of INDRA Information Systems USA, Inc.	a foreign corpor; jign,	
(Corporation Name)	70 0 F	
in accordance with s. 607.1801, Florida Statutes, does hereb	by certify:	
1. The date on which corporation was first formed was Sel	ptember 27 2006	
2. The jurisdiction where the above named corporation was	s first formed, incorporated, or otherwise	
came into being was Pennsylvania		
 The name of the corporation immediately prior to the fill was INDRA Information Systems USA, Inc. 	ling of this Certificate of Domestica on	
4. The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is INDRA	-	
5. The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filling of the Certificate of Dome Pennsylvania	at jurisdiction under applicable law,	
6. Attached are Florida articles of incorporation to complet to s. 607.1801.	te the domestication requirements pursuant	
I am Asst. Secretary , of INDRA Information Systems US	SA, Inc.	
and am authorized to sign this Certificate of Domestication of	on behalf of the corporation and hav : done	
so this the 22 day of May	, 2008	
Phy.		
(Authorized Signatu	re) Yulia Ogurchikova,	
•	Assistant Secretary	
Filing Fee:		
Certificate of Domestication	\$50.00	
Articles of Incorporation and Certified Total to domesticate and file	d Copy <u>\$78.75</u> \$128.75	

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Pennsylvania corporation is: INDRA Information Systems USA, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: INDRA Information Systems USA, Inc. 201 Alhambra Circle Suite 901
Coral Gables FL 33134

<u> Article III. Registered Agent</u>

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Emilio T. Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 05/22/2008 16:22 5616941639 H08000136083

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stoc:, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 27, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 22, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 ነ ከ08000136083

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

INDRA Information Systems USA, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. Is an familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Samantha Simons, Assistant Secretary

Date: 5/22/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107