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FLORIDA PROFIT/NON PROFIT CORPORATION

DHRUV SOLUTIONS, INC.

Certificate of Status	0
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DIVISION OF CORPORA

July 23, 2008

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R KUTNER, P.A.

SUBJECT: DERUV SOLUTIONS, INC.

REF: W08000034702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate address must be consistent throughout the document. In article VI the principal office address is listed in the city of Casselbarry. On the registered agent certificate it indicates that the principal office is located in the city of Orlando. Make the necessary correction and return for filing.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H08000178472 Letter Number: 208A00042708

ARTICLES OF INCORPORATION

<u>OF</u>

DHRUV SOLUTIONS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be DHRUV SOLUTIONS, INC.



ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

· <u>PURPOSE</u>

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

AMIT SHAH

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1754 Laurel Brook Loop, Casselberry, Florida 32707, and the name of the initial registered agent at such address is AMIT SHAH.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1754 Laurel Brook Loop, Casselberry, Florida 32707.

<u>ARTICLE VII</u>

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The

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director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

<u>ADDRESS</u>

AMIT SHAH

1754 Laurel Brook Loop Casselberry, Florida 32707

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial incorporator is as follows:

NAME

ADDRESS

AMIT SHAH

1754 Laurel Brook Loop Casselberry, Florida 32707

<u>ARTICLE IX</u>

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this July 22, 2008.

AMIT SUAH

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this July 22, 2008, by AMIT SHAH, who has produced a driver's license as identification or who is personally known to me.

R. KUTNER

SEION EXO

Steven R. Kutner, Notary Public Commission No. DD354548 My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **DHRUV SOLUTIONS**, **INC**., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Casselberry, Seminole County, State of Florida, has named **AMIT SHAH** located at 1754 Laurel Brook Loop, Casselberry, Florida 32707, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

July 22, 2008

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AMIT SHAH

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