

**Electronic Articles of Incorporation
For**

P08000106634
FILED
December 08, 2008
Sec. Of State
tburch

BOM TV USA 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:

BOM TV USA INC

Article II

The principal place of business address:

9759 SAVONA WINDS DRIVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

9759 SAVONA WINDS DRIVE
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1200

Article V

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

JOSE THOMAS
9710 STIRLING RD 101
COOPER CITY, FL. FL

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

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Registered Agent Signature: JOSE THOMAS

Article VI

The name and address of the incorporator is:

JOSE THOMAS
9710 STIRLING RD 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
NIKITA MATHEW
9759 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446 US

Title: D
NITISH MATHEW
9759 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446 US

Title: VP
SUNIL JACOB
9759 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446 US