

P09000037534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

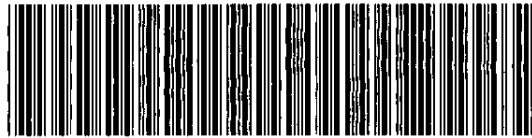
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: WONDER INDIA INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TARUN SHAH

Name (Printed or typed)

176 QUALITY PLAZA

Address

HICKSVILLE, NY 11801

City, State & Zip

917 3710014

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2009

TARUN SHAH
176 QUALITY PLAZA
HICKSVILLE, NY 11801

SUBJECT: WONDER INDIA INC.
Ref. Number: W09000017661

We have received your document for WONDER INDIA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 909A00012649

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WONDER INDIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

176 QUALITY PLAZA, HICKSVILLE, NY 11801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS FORMED TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANISED UNDER THE BUSINESS CORPORATION LAW, PROVIDED THAT IT IS NOT FORMED TO ENGAGE IN ANY ACT OR ACTIVITY REQUIRING THE CONSENT OR APPROVAL OF ANY STATE OFFICIAL, DEPARTMENT, BOARD, AGENCY OR OTHER BODY.

ARTICLE IV SHARES

The number of shares of stock is: **100 NO PAR VALUE**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (es) and specific title(s):

**TARUN SHAH
PRESIDENT**

176, QUALITY PLAZA, HICKSVILLE, NY 11801

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI SERVICES, INC 2731 Executive Park Drive, suite 4, Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TARUN SHAH 176, QUALITY PLAZA, HICKSVILLE, NY 11801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

By: Matt Thompson
Signature/Registered Agent

Matt Thompson, Assistant Secretary

04/16/09
Date

[Signature]
Signature/Incorporator

04/17/09
Date