

**Electronic Articles of Incorporation
For**

P09000044277
FILED
May 19, 2009
Sec. Of State
rdunlap

MUTHOOT HOLDINGS 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:

MUTHOOT HOLDINGS INC

Article II

The principal place of business address:

9710 STIRLING RD
101
COOPER CITY, FL. US 33024

The mailing address of the corporation is:

9710 STIRLING RD
101
COOPER CITY, FL. US 33024

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:

1000

Article V

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

JOSE THOMAS,C.P.A
9710 STIRLING RD
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

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: JOSE THOMAS

Article VII

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

Title: P
ALEX T ATTAPALLIL
5742 SW 88 TERRACE
COOPER CITY, FL. 33328 US