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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 4 2009

ZEGARELLI
TECHNOLOGY & ENTREPRENEURIAL
VENTURES LAW GROUP P.C.

We Represent the Entrepreneurial Spirit®

Writer's Direct Information
gregg.zegarelli@zegarelli.com
412.765.0401

September 1, 2009

VIA FEDERAL EXPRESS
Two Business Day Delivery
Airbill No. 7969 0529 8143

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Natarajan Family Holdings, Ltd.
Articles of Incorporation

Dear Office of the Secretary of State:

Please find enclosed the following materials with regard to filing the Articles of Incorporation for the above-referenced business:

1. Articles of Incorporation (in duplicate);

2. Check in the amount of Seventy Dollars ($70.00) in payment of the filing fee; and

3. A self-addressed stamped envelope and a copy of the filing documents for confirmation of the filed date.

Thank you for your assistance in this matter.

ZEGARELLI
Technology & Entrepreneurial
Ventures Law Group, P.C.

By: ______________
Gregg R. Zegarelli

Enclosures

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATION BUREAU

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

NATARAJAN FAMILY HOLDINGS, INC.

The undersigned person, a legal person, for the purpose of organizing a corporation for conducting business, and promoting the purposes, as stated in this Certificate of Incorporation, pursuant to the requirements of the Florida Business Corporations Act, as amended (36 F.S. § 607.0101, *et seq.*), as amended, (the "FBCA") hereby certifies as follows:

1. Name. The name of the corporation is:

NATARAJAN FAMILY HOLDINGS, INC.

(the "**Corporation**").

2. Initial Principal Office. The address of the initial principal office of the Corporation is 13302 Winding Oaks Blvd. Suite A-100, Tampa, Hillsborough County, FL 33612-3425.

3. Capitalization. The aggregate number of shares the Corporation shall have the authority to issue is Two Hundred Thousand (200,000) shares of common stock at a par value of One Cent ($0.01) per share. All of the shares are of one class.

4. Voting Rights. The stockholders shall have one vote per share. The stockholders shall not have the right to cumulate their votes for the election of directors of the Corporation. The stockholders shall not have preemptive rights.

5. Initial Registered Office and Agent. The address of the registered office of the Corporation in the State of Florida is United States Corporation Agents, Inc., 13302 Winding Oaks Blvd. Suite A-100, Tampa, Hillsborough County, FL 33612-3425.

6. Sole Incorporator. The name and address of the sole incorporator is TEV Law Group, PC, 429 Forbes Avenue, 1212 Allegheny Building, Pittsburgh, Allegheny County, PA 15219-1616.

7. Authority. The Corporation is incorporated under the provisions of the FBCA.

8. Partial Written Consents. Any action required or permitted to be taken at a meeting of the directors, stockholders, or of a class of either, may be taken without a meeting upon the written consent of those who would have been entitled to cast the minimum number of votes that would be necessary to authorize the action at a meeting at which all such directors, stockholders, or class of either, as the case may be, entitled to vote thereon were present and voting. The consents shall be filed with the secretary of the Corporation.

9. Limitation of Director Liability. The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by the FBCA. Any repeal, modification or adoption of any provision inconsistent with this Article 9, shall be prospective only, and neither the repeal or modification of this Article 9 nor the adoption of any provisions inconsistent with this Article 9 shall adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification or the adoption of such inconsistent provision.

10. Indemnification. To the fullest extent permitted by the provisions of the FBCA, the Corporation shall indemnify any and all persons whom it shall have the power to indemnify from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said section. Such indemnification shall not be deemed to be exclusive of any other rights to which those indemnified may be entitled, including, but not limited to, under any article, bylaw, agreement, vote of stockholders or disinterested directors, or otherwise, both as to action taken in an official capacity and as to action in another capacity while holding such office, and such indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do hereby certify that the facts stated herein are true, and I have accordingly hereunto set my hand as of the date provided below:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED as of August 28, 2009.

Sole Incorporator

TEV LAW GROUP, P.C.

By: ______________________
Gregg R. Zegarelli, President

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 thi s capacity.

UNITED STATES CORPORATION
AGENTS, INC.

By: ______________________
Jacob Varghese, Vice President