# **Electronic Articles of Incorporation For**

P10000032268 FILED April 14, 2010 Sec. Of State tburch

M & D EXPORTS (INTL) 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:

M & D EXPORTS (INTL) USA, INC

## **Article II**

The principal place of business address:

5400 S UNIVERSITY DRIVE SUITE 601 DAVIE, FL. US 33328

The mailing address of the corporation is:

P.O. BOX 291857 DAVIE, FL. US 33329

#### **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:

PAUL THAYIL 5400 S UNIVERSITY DRIVE SUITE 601 DAVIE, FL. 33328 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000032268 FILED April 14, 2010 Sec. Of State

Registered Agent Signature: PAUL THAYIL

## **Article VI**

The name and address of the incorporator is:

PAUL THAYIL 5400 S UNVIERSITY DRIVE SUITE 601 DAVIE, FL 33328

Incorporator Signature: PAUL THAYIL

### **Article VII**

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

Title: P PAUL THAYIL 5400 S UNIVERSITY DRIVE, SUITE 601 DAVIE, FL. 33328 US

Title: VP SAMUEL THAYIL 421 7TH AVENUE, SUITE 806 NEW YORK, NY. 10001 US

Title: VP RAJAN KAPOOR 421 7TH AVENUE, SUITE 806 NEW YORK, NY. 10001

### **Article VIII**

The effective date for this corporation shall be:

04/15/2010