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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE FLORIDAFLORIDA PROFIT/NON PROFIT CORPORATION
AVANTHA BUSINESS SOLUTIONS, INC.

Certificate of Status	0
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10 APR 23 AM 9:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA**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:

Avantha Business Solutions, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:c/o Global Green USA, Ltd
19 Spear Road, Suite 308
Ramsey, NJ 07446**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See attached

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shs Class A Common Stock w/o nominal or par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See attached

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Alan A. Sanders, Esquire
1601 Cherry Street
St. 1300
Philadelphia, PA 19102

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

Doreen S. Haselin Doreen S. Haselin, Asst. V.P.
Signature/Registered Agent

Alan A. Sanders
Signature/Incorporator

April 23, 2010

Date

4-23-10

Date

FILED**10 APR 23 AM 9:48****SECRETARY OF STATE
TALLAHASSEE FLORIDA****ARTICLES OF INCORPORATION
Attachment****Article III – Purpose:**

The corporation is incorporated under the provisions of the Florida Business Corporation Act. Its purpose is to explore opportunities for growth through acquisitions, directly or indirectly, *inter alia* in the business of Information Technology Enabled Services “ITES” in all forms including health care solutions, human resources, finance and accounting information technology, financial services, customer relationship management and other administrative functions and, in addition, to have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be incorporated under that Act.

Article V – Initial Officers and/or Directors

Directors:	Ashwani Gupta	c/o Global Green USA, Ltd. 19 Spear Road Suite 308 Ramsey, NJ 07446
	Manoj Malhotra	c/o Global Green USA, Ltd. 19 Spear Road Suite 308 Ramsey, NJ 07446
Officers:	Manoj Malhotra, President	c/o Global Green USA, Ltd. 19 Spear Road Suite 308 Ramsey, NJ 07446
	Kishor Naik, Secretary	c/o Global Green USA, Ltd. 19 Spear Road Suite 308 Ramsey, NJ 07446
	Kishor Naik, Treasurer	c/o Global Green USA, Ltd. 19 Spear Road Suite 308 Ramsey, NJ 07446