

**Electronic Articles of Incorporation
For**

P10000071033
FILED
August 30, 2010
Sec. Of State
jshivers

BRITISH EAST INDIA COMPANY

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:

BRITISH EAST INDIA COMPANY

Article II

The principal place of business address:

3705 NW 115TH AVENUE
BAY # 5
MIAMI, FL. US 33178

The mailing address of the corporation is:

3705 NW 115TH AVENUE
BAY # 5
MIAMI, FL. US 33178

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 SHARES AT \$ 1.00 PAR VALUE

Article V

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

KAIZAD HANSOTIA
3705 NW 115TH AVENUE
BAY # 5
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAIZAD HANSOTIA

Article VI

The name and address of the incorporator is:

KAIZAD HANSOTIA
3705 NW 115TH AVENUE
BAY # 5
MIAMI, FL. 33178

Incorporator Signature: KAIZAD HANSOTIA

Article VII

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

Title: PDTS
KAIZAD HANSOTIA
3705 NW 115TH AVENUE, BAY # 5
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/01/2010