

**Electronic Articles of Incorporation
For**

P10000099440
FILED
December 09, 2010
Sec. Of State
rdunlap

NIIT HEALTHCARE TECHNOLOGIES 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:

NIIT HEALTHCARE TECHNOLOGIES INC.

Article II

The principal place of business address:

1030 N. ORANGE AVENUE
SUITE 211
ORLANDO, FL. 32801

The mailing address of the corporation is:

1030 N. ORANGE AVENUE
SUITE 211
ORLANDO, FL. 32801

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:

5,000,000

Article V

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

PRANAM BEN
1030 N. ORANGE AVE.
SUITE 211
ORLANDO, FL. 32801

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

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Registered Agent Signature: PRANAM BEN

Article VI

The name and address of the incorporator is:

JOHN L. GORNALL, JR.
171 17TH STREET, N.W.
SUITE 2100
ATLANTA, GA 30363

Incorporator Signature: JOHN L. GORNALL, JR.

Article VII

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

Title: D, P
LALIT KUMAR
550 BROOK MANOR DRIVE
ALPHARETTA, GA. 300223218

Title: SEC
RITESH AGRAWAL
11341 GATES TERRACE
JOHNS CREEK, GA. 30097

Title: DIR
ARVIND THAKUR
HOUSE NO 504 5TH FL KING BL SURAJ KUND RD
FARIDSBAD INDIA, IN. 121009 IN

Title: DIR
RAJENDRA S PAWAR
N-3 PANCHSHILA PARK
NEW DELHI INDIA, IN. 110017 IN