

**Electronic Articles of Incorporation
For**

P11000002053
FILED
January 06, 2011
Sec. Of State
jshivers

TATA II 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:

TATA II INC.

Article II

The principal place of business address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL. US 33301

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:

100

Article V

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

ANTONIO ALVAREZ
100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ANTONIO ALVAREZ

Article VI

The name and address of the incorporator is:

ANTONIO ALVAREZ
100 N FEDERAL HWY
1025
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: ANTONIO ALVAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANTONIO ALVAREZ
100 N FEDERAL HWY
FORT LAUDERDALE, FL. 33301 US

Title: VP
SEBASTIAN LOPEZ
100 N FEDERAL HWY
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

01/06/2011