

**Electronic Articles of Incorporation  
For**

P11000077665  
FILED  
September 01, 2011  
Sec. Of State  
tchang

ONBOARD HOLDINGS, 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:  
ONBOARD HOLDINGS, INC.

**Article II**

The principal place of business address:  
230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL. US 32750

The mailing address of the corporation is:  
230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL. US 32750

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
INTERNATIONAL ADMINISTRATIVE SERVICES, INC  
230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL. 32750

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

Registered Agent Signature: DAVID W. PHILLIPS

## **Article VI**

The name and address of the incorporator is:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC.  
230 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

Electronic Signature of Incorporator: DAVID W. PHILLIPS

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/D  
SANJIV SHETH  
3160 COUNTESS CRESCENT  
MISSISSAUGA, ON. L5M 0E2 CA

Title: VP  
PRENNA SHANMUGANATHAN  
782 BIGGAR HEIGHTS  
MILTON, ON. L5M 0E2 CA

Title: S/T  
SHEENA MAMTORA  
3160 COUNTESS CRESCENT  
MISSISSAUGA, ON. L5M 0E2 CA

## **Article VIII**

The effective date for this corporation shall be:

08/29/2011