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FLORIDA PROFIT/NON PROFIT CORPORATION Dhatt Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 03

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Dhatt Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Dhatt Inc.
House 304-52327 Range Road
233 Sherwood Park
Alberta T8B 1C6

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jagjit Dhatt
Parvinder Dhatt
Ruby Dhatt
Jagmeet Dhatt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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EFFECTIVE DATE 03/14/13

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 14, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/14/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

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EFFECTIVE DATE 03/14/13

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dhatt Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK IN

Lauren Vadney, Special Secretary

Date: 3/14/2013.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 13 MAR 15 PM I2: 27

TABLAHASSEE, FLORIDA

EFFECTIVE DATE 03/14/13