

**Electronic Articles of Incorporation
For**

P14000064643
FILED
August 01, 2014
Sec. Of State
sgilbert

POONAM 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:

POONAM INC

Article II

The principal place of business address:

5681 ROCK DOVE DRIVE
SARASOTA, FL. 34241

The mailing address of the corporation is:

5681 ROCK DOVE DRIVE
SARASOTA, FL. 34241

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:

1,000,000

Article V

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

POONAM MAINI
5681 ROCK DOVE DRIVE
SARASOTA, FL. 34241

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

Registered Agent Signature: POONAM MAINI

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Article VI

The name and address of the incorporator is:

POONAM MAINI
5681 ROCK DOVE DRIVE

SARASOTA, FL 34241

Electronic Signature of Incorporator: POONAM MAINI

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: VP
POONAM MAINI
5681 ROCK DOVE DRIVE
SARASOTA, FL. 34241

Title: VP
SHUBHUM GHAY
5681 ROCK DOVE DRIVE
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

08/01/2014