

**Electronic Articles of Incorporation
For**

P16000011311
FILED
February 03, 2016
Sec. Of State
sgilbert

MEENAH 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:

MEENAH INC

Article II

The principal place of business address:

8887 SE COLONY ST
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

8887 SE COLONY ST
HOBE SOUND, FL. US 33455

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE INFORMATION
TECHNOLOGY CONSULTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

HIMANSHU K PATEL
8887 SE COLONY ST
HOBE SOUND, FL. 33455

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

Registered Agent Signature: HIMANSHU K PATEL

P16000011311
FILED
February 03, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

HIMANSHU K PATEL
8887 SE COLONY ST

HOBE SOUND FL 33455

Electronic Signature of Incorporator: HIMANSHU K PATEL

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
HIMANSHU K PATEL
8887 SE COLONY ST
HOBE SOUND, FL. 33455

Title: VP
MEENA H PATEL
8887 SE COLONY ST
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

02/03/2016