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TRANSMITTAL LETTER

FILED
02 MAY -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/03/02--01080--009
*****78.75 *****78.75

SUBJECT: SUPUTRA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SHRINIWAS GANEDIWAL
Name (Printed or typed)

7575 NW 71 TERRACE
Address

PARKLAND, FL-33067
City, State & Zip

(954)304-3621
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

SUPUTRA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
SUPUTRA, INC.

ARTICLE II

This corporation shall commence its existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
7575 NW 71 Terrace
Parkland, FL-33067

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business including software development and consultancy.
- 2) Said corporation shall further have powers:
 - a. To have perpetual succession of corporate name;
 - b. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced;

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- d. To purchase take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and asset;
- f. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute Sec. 607.141;
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests, in or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct and indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or any instrumentality thereof;
- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- j. To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state;
- k. To elect or appoint officers and agents of this corporation and define their duties and fix their compensation;
- l. To make and alter bylaws, not inconsistent with its articles of incorporation or with laws of this state, for the administration;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having no individual par value.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHRINTWAS G. GANEDIWAL, 7575 NW 71 TERRACE, PARKLAND, FL-33067

ARTICLE VII

The initial Board of Directors shall consists of the following:

President/Director

GUNJAN GANEDIWAL
7575 NW 71 TERRACE
PARKLAND, FL-33067

Vice President/Director

SHRINIWAS GANEDIWAL
7575 NW 71 TERRACE
PARKLAND, FL-33067

Secretary/Director

SHRINIWAS GANEDIWAL

Treasurer/Director

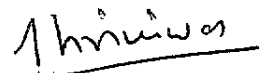
SHRINIWAS GANEDIWAL

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation:

SHRINIWAS GANEDIWAL
7575 NW 71 TERRACE
PARKLAND, FL-33067

The undersigned has executed these Articles of Incorporation this
 1 day of May, 2002


Incorporator
SHRINIWAS GANEDIWAL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida statues, the undersigned corporation, organized under the laws of State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **SUPUTRA, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **SHRINIWAS GANEDIWAL** located at 7575 NW 71 Terrace, Parkland, FL-33067, city of Parkland, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further Agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shrinawa
REGISTERED AGENT
SHRINIWAS GANEDIWAL