

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Dhyani Inc.

Article II: The street address of the company's initial registered office in Kentucky is

1100 WEST HIGHLAND DR, FULTON, KY 42041

and the name of the initial registered agent at that address is **VASUDEV PATEL**

Article III: The mailing address of the company's initial principal office is

1100 WEST HIGHLAND DR, FULTON, KY 42041

Article IV: The name and mailing address of each incorporator is

VASUDEV PATEL 1100 WEST HIGHLAND DR, FULTON, Kentucky 42041

Article V: The number of shares the corporation is authorized to issue is **5000**

Executed by the Incorporator on Thursday, October 07, 2010

Name of Incorporator: **VASUDEV PATEL**

Signature of individual signing on behalf of Incorporator:
VASUDEV PATEL

I, **VASUDEV PATEL**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

VASUDEV PATEL