Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Om Shi Inc.

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

6292 KY RT 321, PRESTONSBURG, KY 41653

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

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

6292 KY RT 321, PRESTONSBURG, KY 41653

Article IV: The name and mailing address of each incorporator is
HITESHKUMAR PATEL6292 KY RT 321, PRESTONSBURG, Kentucky 41653

Article V: The number of shares the corporation is authorized to issue is **10000**

Executed by the Incorporator on Thursday, August 16, 2012

Name of Incorporator: **HITESHKUMAR PATEL**
Signature of individual signing on behalf of Incorporator:
HITESHKUMAR PATEL

I, **HITESHKUMAR 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:

HITESHKUMAR PATEL