

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

MAHESHWARI Inc.

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

201 E LEGION BLVD, Owensboro, KY 42303

and the name of the initial registered agent at that address is **SATBIR SINGH**

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

201 E LEGION BLVD, Owensboro, KY 42303

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

POONAM RANI 814 E BYERS AVE, Owensboro, Kentucky 42303

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Thursday, May 12, 2011

Name of Incorporator: **POONAM RANI**

Signature of individual signing on behalf of Incorporator:
POONAM RANI

I, **SATBIR SINGH**, 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:

SATBIR SINGH