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Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee \$310.00 minimum

Pursuant to the provisions of RIGL 7-1 2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Shakti Group, Inc.		
2. It is incorporated under the laws of. California		
3. The name, if different, which it elects to use in Rhode Island is (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application		
4. The date of its incorporation is 09/06/2018		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is 3160 Bee Cave Road, Suite 300-B, Austin, TX 78746		
6. The name and address of the initial registered agent/office in Rhode Island		
Agent Name Laura McGuire		
Street Address (NOT a P.O. Box) 107 Danielson Pike		
City/Town Scituate	State RHODE ISLAND	Zip Code 02857

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MAIL TO:
 Division of Business Services
 148 W River Street, Providence Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 APR 18 2019
 BY **JMWAE**
A.A. 11:30A
 FD-381 (5-0) Revised 12/2017

7 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Shakti Group, Inc. provides comprehensive information technology solutions, including consulting, software design, development, testing, implementation, and maintenance to a diverse base of customers across the US.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS

Check the box to indicate an attachment

8 (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

OFFICE	NAME	ADDRESS
PRESIDENT	Sundararajan Venkataramanan	P.O. Box 164330, Austin, TX 78716-4330
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100000	Common stock		\$1.00

10 An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

3 %

12 This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

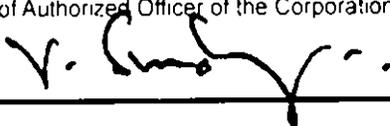
Type or Print Name of Authorized Officer

Sundararajan Venkataramanan

Date

March 26, 2019

Signature of Authorized Officer of the Corporation



11-00000000-99

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SHAKTI GROUP, INC.

FILE NUMBER: C2260922
 FORMATION DATE: 09/06/2018
 TYPE: DOMESTIC CORPORATION
 JURISDICTION: CALIFORNIA
 STATUS: ACTIVE (GOOD STANDING)

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I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 15, 2019.

ALEX PADILLA
Secretary of State