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FILED
2000 FEB 15 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2000

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bengal Food Corp

000003136040--7
-02/15/00--01006--012
*****78.75 *****78.75

Gentlemen:

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$78.75 to cover the filing fees.

Thank You,


John D. Kurtz

W-3907
BC 2/15

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
BENGAL FOOD CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: BENGAL FOOD CORP., and the mailing address is 2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460 Florida. The registered agent is Mohammed H. Ahmed

ARTICLE VI: DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than two directors.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

Mohammed H. Ahmed

2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460

Mohammed A. Basher 2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460
Mohammed A. Mannam 2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460
Akter U. Choudhury 2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460

ARTICLE VIII: INCORPORATORS


The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Mohammed H. Ahmed	2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460
Mohammed A. Basher	2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460
Mohammed A. Mannam	2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460
Akter U. Choudhury	2110 N. DIXIE HWY, LAKE WORTH, FLORIDA 33460

ARTICLE IX: AMENDMENTS

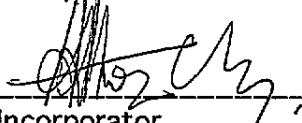
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this 10 day of ~~APRIL~~^{Feb}, 2000.

(MOHAMMED H. AHMED) 
Incorporator and Registered Agent.
I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Mohammed Basher
Incorporator

M. A. Mannam
Incorporator


Incorporator