

Electronic Articles of Incorporation For

**P11000071309
FILED
August 09, 2011
Sec. Of State
jshivers**

PROMIN ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PROMIN ENTERPRISES INC.

Article II

The principal place of business address:

1008 SEAWAY DRIVE
FORT PIERCE, FL. US 34949

The mailing address of the corporation is:

2837 STONEWAY LANE
D
FORT PIERCE, FL. US 34982

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

PROKASH C SAHA SR
2837 STONEWAY LANE
D
FORT PIERCE, FL. 34982

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PROKASH C SAHA

Article VI

The name and address of the incorporator is:

PROKASH C SAHA
2837 STONEWAY LANE
D
FORT PIERCE, FLORIDA, 34982

Electronic Signature of Incorporator: PROKASH C SAHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
PROKASH C SAHA SR
2837 APT-D STONEWAY LANE
FORT PIERCE, FL. 34982 US

Title: P/T
MOIN U CHOWDHURY SR
2837 APT-D STONEWAY LANE
FORT PIERCE, FL. 34982 US

Title: VP/S
AVI SAHA SR
2837 APT-D STONEWAY LANE
FORT PIERCE, FL. 34982 US

Title: VP/S
KAJI G HAKKANI SR
2837 APT-D STONEWAY LANE
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

08/09/2011