

Florida Department of State
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EFFECTIVE DATE 10-31-11

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To:

Division of Corporations
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From:

Account Name : H. N. RAMCHARITAR, INC.
 Account Number : I20080000028
 Phone : (954) 797-6844
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Email Address: hramchar @ bellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION**7 Stars Agro, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

11 NOV -1 PM 1:38

**ARTICLES OF INCORPORATION
OF
7 Stars Agro, Inc**

EFFECTIVE DATE 10-31-11

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE I: NAME OF CORPORATION

The name of this corporation is: 7 Stars Agro, Inc.

ARTICLE II: PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

**1907 Gardenia Road Ste 2
Plantation, FL 33317**

The mailing address of this corporation in the State of Florida is:

**1907 Gardenia Road Ste 2
Plantation, FL 33317**

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of Agricultural Farming and Produce and any and all business, to purchase, lease, and rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America, Territory or Nation.

ARTICLE IV: SHARES

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each, and to be fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE V: REGISTERED AGENT**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of

7 Stars Agro, Inc.

**Mohammad H. Mahbub
1907 Gardenia Road Ste 2
Plantation, FL 33317**

SIGNATURE

Mohammad H. Mahbub
Mohammad H. Mahbub
(REGISTERED AGENT)

DATE:

October 31, 2011

NOTARY PUBLIC-STATE OF FLORIDA
Narina Ramcharitar
Commission #DD827319
Expires: NOV. 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Narina Ramcharitar

NARINA RAMCHARITAR
Notary Public, State of Florida
My Commission Expires: NOVEMBER 16TH, 2012

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

**H.N. RAMCHARITAR, INC.
1837 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317**

ARTICLE VII: INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall have **Seven** Director Initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

The name(s) and address (es) of the initial Director(s) of this Corporation is (are):

**Mohammad H. Mahbub
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**MD Iftekhhar Ahmed
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**Tapos Gupta
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**Mohammed W. Chowdhury
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**Nasir U. Ahmad
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**MD Saifur Rahman
1907 Gardenia Road Ste 2
Plantation, FL 33317**

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

**President
Mohammad H. Mahbub
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**Vice- President
Tapos Gupta
1907 Gardenia Road Ste 2
Plantation, FL 33317**

**Secretary
MD Saifur Rahman
1907 Gardenia Road Ste 2
Plantation, FL 33317**

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ARTICLE VIII: EFFECTIVE DATE

The effective date for this corporation shall be: **October 31, 2011**

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 31 Day of October 2011.



Narina Ramcharitar
H.N. Ramcharitar, Inc
Incorporator