

TRANSMITTAL LETTER

P98000098054

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002690435--4
-11/18/98--01043--001
*****78.50 *****78.50

SUBJECT : ATA BENGAL INC. ^{CO}
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.50
Filing Fee & Certificate

\$122.50
Filing Fee & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 9:12

FROM : CHOWDHURY FAZLE ALI
Name
7539 46TH AVE NORTH
Street Address
SAINT PETERSBURG FL 33714
City, State & zip
(727) 545 - 3382
Daytime Phone Number

F. CHESSEY NOV 23 1998

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

ATA BENGAL INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***7539 46TH AVE NORTH
SAINT PETERSBURG FL 33714***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(900) nine hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***CHOWDHURY FAZLE ALI
7539 46TH AVE NORTH
SAINT PETERSBURG FL 33714***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 9:12

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

(300 Shares) **CHOWDHURY FAZLE ALI** *President*
7539 46TH AVE NORTH
SAINT PETERSBURG FL 33714

(300 Shares) **HOSSAIN MD BAKUL** *Vice Pres.*
7539 46TH AVE NORTH
SAINT PETERSBURG FL 33714

(300 Shares) **MOHAMMED MIAH** *Treasurer*
7539 46TH AVE NORTH
SAINT PETERSBURG FL 33714

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3 rd day of November 1998

Chowdhury Fazle Ali

Signature

Hossain Md Bakul

Signature

MMAH

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : ATA BENGAL INC.

2. The name and address of the registered agent and office is :

CHOWDHURY FAZLE ALI

(Name)

7539 46TH AVE NORTH

(P.O.BOX "not" accepted)

SAINT PETERSBURG FL 33714

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 9:12

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chowdhury Fazle Ali

Signature

November 03, 1998

Date