

01/26/10 13:15

5616941639

https://file.su.biz.01/05

F100000000436

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000017660 3)))



H100000176603ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
10 JAN 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Tatkatel, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED
10 JAN 26 PM 1:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRS 1/27

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Tatkatel, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 27-1717240

(FEI number, if applicable)

4. January 20, 2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16001 Hillside Ave Jamaica, NY 11432

(Principal office address)

16001 Hillside Ave Jamaica, NY 11432

(Current mailing address)

8. Telecommunication services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

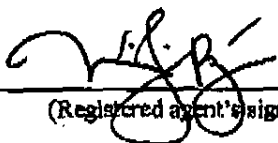
Palm Beach Gardens, Florida 33410

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Veronica Paez, Special Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
10 JAN 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 JAN 26 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ---Please see attached list of Directors---

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ---Please see attached list of officers---

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Ghias U. Bhuiyan, President by Veronica Paez as attorney-in-fact

(Typed or printed name and capacity of person signing application)

FILED

10 JAN 26 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000017660

A. Directors

Ghias U. Bhuiyan	16001 Hillside Avenue Jamaica, New York 11432
Shaikh N. Hasan	16001 Hillside Avenue Jamaica, New York 11432
Abdul Alim	16001 Hillside Avenue Jamaica, New York 11432
Sami Kabir	16001 Hillside Avenue Jamaica, New York 11432

B. Officers

Ghias U. Bhuiyan, President	16001 Hillside Avenue Jamaica, New York 11432
Shaikh N. Hasan, Vice President	16001 Hillside Avenue Jamaica, New York 11432
Abdul Alim, Vice President	16001 Hillside Avenue Jamaica, New York 11432
Sami Kabir, Vice President	16001 Hillside Avenue Jamaica, New York 11432

FILED

**State of New York
Department of State } ss:**

10 JAN 26 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of TATKATEL, INC. was filed on 01/20/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of January
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State