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April 30, 2001

01 MAY -4 PM 4:41

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Corporate Records/ Division of Non-Profit Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of the Non- Profit Corporation of HELP CHILDREN IN BANGLADESH, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the non-profit corporation to be known as HELP CHILDREN IN BANGLADESH, INC.. is appreciated.

Respectfully,

200004135602--1 -05/04/01--01018--003 ****122.50 ******78.75

HASAN ZAHANGIR 15084 Jog Rd., #13

Delray Beach, FL 33446

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D. WHITE MAY - 9 2001

ARTICLES OF INCORPORATION

01 MAY -4 PM 4:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

HELP CHILDREN IN BANGLADESH, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is HELP CHILDREN IN BANGLADESH, INC.. The principle address of the corporation is: 15084 Jog Rd., #13, Delray Beach, FL 33446.

ARTICLE TWO

The mailing address of this corporation shall be: 15084 Jog Rd., #13, Delray Beach, FL 33446.

ARTICLE THREE

The purpose for which the corporation is organized is that of a charitable organization which shall provide the following assistance:

- 1) Educational programs for children of Bangladesh;
- 2) Free medical programs for children of Bangladesh;
- 3) Food assistance for children of Bangladesh;
- 4) Programs to encourage the end of child labor in Bangladesh;
- 5) Housing programs for homeless children in Bangladesh;
- 6) Programs to end child abuse in Bangladesh;
- 7) Educational scholarship and grant programs for children of Bangladesh;
- 8) Financial support programs for poor families;
- 9) Education and support programs for assist families in becoming selfdependent;

ARTICLE FOUR

The manner is which the directors are elected or appointed is described in the bylaws of the corporation.

ARTICLE FIVE

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, with no limitations:

ARTICLE SIX

The street address of its initial registered office is 15084 Jog Rd., #13, Delray Beach, FL 33446 and the name of its initial registered agent at such address is HASAN ZAHANGIR.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

HÁSAN ZAHANGÍR

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>

Mailing Address

HASAN ZAHANGIR

15084 Jog Rd., #13 Delray Beach, FL 33446 NIZAM UDDIN MAMUN

15084 Jog Rd., #13

Delray Beach, FL 33446

HUMAYUN KABIR

15084 Jog Rd., #13 Delray Beach, FL 33446

ARTICLE EIGHT

The name and address of the incorporator is:

<u>Name</u>

Mailing Address

HASAN ZAHANGIR

15084 Jog Rd., #13 Delray Beach, FL 33446

The powers of the incorporator shall cease upon filing of the Articles of Incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said act:

FIRST: that HELP CHILDREN IN BANGLADESH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Delray Beach, County of Palm Beach, State of Florida, has named HASAN ZAHANGIR located at: 15084 Jog Rd., #13, Delray Beach, FL 33446, County of Palm Beach, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: HASAN ZAHANGIR

Registered Agent