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Requester's Name

RICHARD J. DAFONTE, P.A.

Phone (727) 536-2582

Dept./Floor/Suite/Room

LAW OFFICES OF RICHARD J. DAFONTE, P.A.

1000 BICKLEY HILL South, Suite 2

CLEARWATER

State FL Zip 33771

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR 11 AM 10:51
STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

4-18-00

**ARTICLES OF INCORPORATION
OF
MA BENGAL, INC.**

FILED
APR 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Location

1.1. The name of the corporation is **MA BENGAL, INC.** The mailing address of the corporation is 7539 46th Avenue North, St. Petersburg, Florida 33709.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of operating a convenience store and fuel station and transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771 and the name of the initial registered agent of this corporation is RICHARD J. DAFONTE, ESQUIRE.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (3) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial directors of this corporation are:

Mohammed Miah, 7794 Mission Circle, Apartment 135, Seminole, Florida 33772
Hossain M.D. Bakul, 6737 16th Terrace North, Apartment 168, St. Petersburg, Florida 33710
Muhammad M. Rahman, 3620 Bedford Avenue, Apartment B-7, Brooklyn, New York, 11210

ARTICLE VIII

Incorporators

8.1 The name and address of the persons signing these Articles are:

Mohammed Miah, 7794 Mission Circle, Apartment 135, Seminole, Florida 33772
Hossain M.D. Bakul, 6737 16th Terrace North, Apartment 168, St. Petersburg, Florida 33710
Muhammad M. Rahman, 3620 Bedford Avenue, Apartment B-7, Brooklyn, New York, 11210

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 28th day of March, 2000.

M. M. Miah
Mohammed Miah
Incorporator
M. M. Rahman
Muhammad M. Rahman
Incorporator
Hossain M. D. Bakul
Hossain M. D. Bakul
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Mohammed Miah, who provided his DL as identification and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28th day of March, 2000.

Kathleen M. Dafonte
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PINELLAS)



KATHLEEN M. DAFONTE
COMMISSION # CC589793
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

BEFORE ME, the undersigned authority, personally appeared Muhammad M. Rahman, who provided his DL as identification and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28th day of March, 2000.

Kathleen M. Dafonte
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PINELLAS)



KATHLEEN M. DAFONTE
COMMISSION # CC589793
EXPIRES OCT 01, 2000
BONDED THROUGH

BEFORE ME, the undersigned authority, personally appeared Hossain M.D. Bakul, who provided his DL as identification and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28th day of March, 2000.

Kathleen M. Dafonte
NOTARY PUBLIC

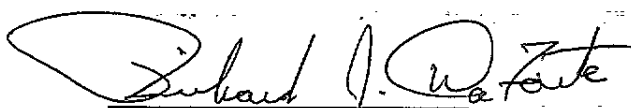
My Commission Expires:



KATHLEEN M. DAFONTE
COMMISSION # CC589793
EXPIRES OCT 01, 2000
BONDED THROUGH

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **MA BENGAL, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


RICHARD J. DAFONTE

FILED
00 APR 11 AM 10:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, to me well known and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 28th day of March, 2000.


NOTARY PUBLIC
My Commission Expires:

