

P00000075103
TRANSMITTAL LETTER

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

FILED
00 AUG -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BENGAL PETROLEUM 2000, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MOHAMMED DINAJ KHAN
Name (Printed or typed)

1525 N.W 3RD. STREET, SUITE # 14
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

(954) 725-0100
Daytime Telephone number

800003345768--2
-08/04/00--01008--005
*****87.50 *****87.50

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

g8/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BENGAL PETROLEUM 2000, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1525 N.W 3RD STREET, SUITE # 14. DEERFIELD BEACH, FL 33442.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GAS STATION AND CONVENIENCE STORE.

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MOHAMMED DINAJ KHAN (PRESIDENT) 18338 FRESHLAKE WAY, BOCARATON, FL 33498

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

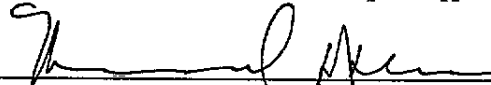
MOHAMMED DINAJ KHAN, 18338 FRESHLAKE WAY, BOCARATON, FL 33498.

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

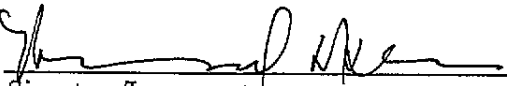
MOHAMMED DINAJ KHAN, 18338 FRESHLAKE WAY, BOCARATON, FL 33498.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/2/00
Date



Signature/Incorporator

8/2/00
Date

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TALLAHASSEE, FLORIDA