Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H000000494567)))

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)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BANGLADESH INVESTORS GROUP OF AMERICA, IN

promise the product of the second					
Certificate of Status	<u> </u>				
Certified Copy	1				
Page Count	03				
Estimated Charge	\$78.75				

00 SEP 19 PH 3: 31
SECRETARY OF STATE
SECRETARY OF STATE

Electropic Filing Menu

Corporate Filing

Bublic Access Halls

H00000049456 7

ARTICLES OF INCORPORATION

BANGLADESH INVESTORS GROUP OF AMERICA, INC.

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

ARTICLE I NAME

The name of the corporation shall be: BANGLADESH INVESTORS GROUP OF

The principal place of business of this corporation shall be: 1525: N. W. 3rd STREET, STE. # 14, DEERFIELD BEACH, FL 33442

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MOHAMMED DINAJ ISTAM MOHAMAD S. ISLAM

1525 N.W. 3rd STREET, SIE. # 14, DEERFIELD BEACH, FL_33442

-SAME-

-SAME-

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MDFAMAD S. ISLAM 1525 NW 3rd Street, Ste# 14, Deerfield Beach Fl, 33442.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 18th day of September, 2000

Signature(s)	of Inc	orporat	or(s)
<u> </u>			<u>, </u>
	<u></u>		

H00000049456 7

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BANGLADESH INVESTORS GROUP OF AMERICA, INC.							
2. The name office is:	and address o	f the regis	tered o	igent an	d S		
MOHAMMAD S.	ISIAM 1525 N	W 3rd Stree	et Ste f l	4	7 FD		
	(P.O. BOX N	OT ACCEPT	ABLE)	ASS	19		
	DEERFIELD BEACH,	FLORIDA 33442		û. G	of R		
	(CITY)	/STATE/ZIP}		LUNIO	3: 32 STATE		
		SIGNATU	RE	2-100			
		TITLE	INCORF	ORATOR			
		DATE	September	18.2000			
ABOVE STATED CERTIFICATE, I FURTHER AGREE RELATIVE TO TH	NAMED TO ACC CORPORATION, HEREBY AGREE TO COMPLY WITH PROPER AND ACCEPT THE DUTA STATUTES.	AT THE PLA TO ACT IN TH THE PRO COMPLETE TIES AND O	ACE DES I THIS C VISIONS E PERFO BLIGATIO	IGNATED CAPACITY, OF ALL S RMANCE ONS OF S	IN THIS AND I TATUTES OF MY		
		DATE	<u>September</u>	18.2000			