

KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

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Boca Raton, Fl. 33429
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PO1000095152

September 24, 2001

Secretary of State
Division of Corporation
Tallahassee, FL 32399

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-09/27/01--01066--004
*****78.75 *****78.75

Dear Sirs,

Please find enclosed the articles of incorporation for **BANGAL CORPORATION**
Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10/1/01

**ARTICLES OF INCORPORATION
OF**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BANGAL CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is:

BANGAL CORPORATION

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 8890 Lawrence Road, Boynton Beach, FL 33436, and the name and address of its initial Registered Agent is Mohammed Ayub Khan, 8890 Lawrence Road, Boynton Beach, FL 33436.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. 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. The name and address of each initial Director of the Corporation is as follows:

1. Mohammed Ayub Khan **8890 Lawrence Road**
Boynton Beach, FL 33436

1. Mohammed L Khan **8890 Lawrence Road**
Boynton Beach, FL 33436

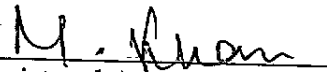
ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of

BANGAL CORPORATION

which is contained in the foregoing Articles of Incorporation.

Dated this 24 day of SEPT, 2001.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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