

# P02000058105

Division of Corporation  
Secretary of State  
State of Florida  
TALLAHASSEE Florida 32314

400005609634--6

-05/24/02--01027--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ref: Articles of Incorporation  
Super Entertainment International Inc,

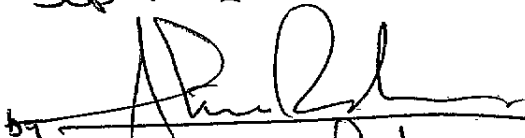
Dear Sirs or Madam

Submitted herewith are two (2) executed original  
plus one copy of Articles of Incorporation of Super  
Entertainment International INC., two executed Amsh  
Agmt and a cheque of in amount of \$ 78.75  
for the required filing fee.

If any additional information is required to  
process our request for incorporation under the  
laws of the State of Florida, please advise.

Very truly Yours

Super Entertainment International INC,



Atiqover Rahma President / Director



FILED  
2002 MAY 24 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05.24.02  
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**ARTICLES OF INCORPORATION  
OF  
SUPER ENTERTAINMENT INTERNATIONAL INC**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST : The Name of the corporation is:

**SUPER ENTERTAINMENT INTERNATIONAL INC.,**

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred(500) shares of one class only; Common Stock having a par value Of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 4900 North Federal Highway, Light House Point, Florida 33064 and the name of the initial registered agent at such address for the corporation shall be ATIQUER RAHMAN. This is also the principal office and the mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is Two. The number of directions may be increased by the corporation's By-Laws.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 24 PM 2:50

FILED

SIXTH: The name and address of each of the initial members of the Boards of Directors is:

NAME	ADDRESS
1. AMIRUL ISLAM KHAN	2761 NE 27 <sup>TH</sup> CIRCLE Boca Raton, Florida 33431
2. ATIQUER RAHMAN	2761 NE 27 <sup>TH</sup> CIRCLE Boca Raton, Florida 33431

SEVENTH: The name and address of each incorporator is as follows :

1. AMIRUL ISLAM KHAN	2761 NE 27 <sup>th</sup> Circle Boca Raton, Florida-33431
2. ATIQUER RAHMAN	2761 NE 27 <sup>th</sup> Circle Boca Raton, Florida-33431

EIGHTH: The name and address of each of the initial Officers of the corporation is as Follows :

NAME	ADDRESS
1. AMIRUL ISLAM KHAN	2761 NE 27 <sup>th</sup> Circle Boca Raton. Florida-33431
2. ATIQUER RAHMAN	2761 NE 27 <sup>th</sup> Circle Boca Raton. Florida-33431

IN WITNESS THEREOF , I have hereunto set my hand and seal this 11<sup>th</sup> day of May 2002.

  
\_\_\_\_\_  
ATIQUER RAHMAN, DIRECTOR

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

The following is submitted in compliance with applicable Florida Statutes :

**SUPER ENTERTAINMENT INTERNATIONAL INC.,**

**FILED**  
**2002 MAY 24 PM 2:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Qualified to do business under the laws of the State of Florida with its principal office at 4900 North Federal Highway, Light House Point, Florida-33064, COUNTY of BROWARD, State of Florida, has appointed ATIQUER RAHMAN, 4900 N.Federal Highway, Lighthouse Pt. Florida-33064, COUNTY of BROWARD, State of Florida, as its agent of accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named of accept service of process for the above stated corporation, at the 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



(SEAL)

**ATIQUER RAHMAN**

DATE 5.20.02

**REGISTERED AGENT FOR SUPER ENTERTAINMENT INTERNATIONAL INC.,**