

PD 3000097411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

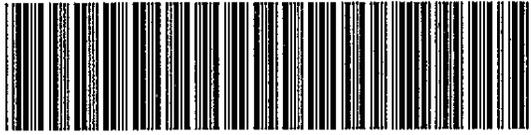
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP - 2 PM 3:55
FILED

9-5-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Bengal Engineering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Zafar Hyder
Name (Printed or typed)

4367 Autumn River Road East
Address

Jacksonville, FL 32224
City, State & Zip

904 992 1401
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
03 SEP -2 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Bengal Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4367 Autumn River Road East, Jacksonville, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Consulting engineering and software development.

ARTICLE IV SHARES

The number of shares of stock is:
1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Name: Zafar Hyder, President; Shaheen Khan, Vice President
Address: 4367 Autumn River Road East
Jacksonville, FL 32224

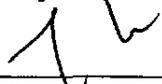
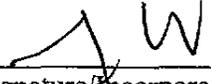
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Name: Zafar Hyder
Address: 4367 Autumn River Road East
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: Zafar Hyder
Address: 4367 Autumn River Road East
Jacksonville, FL 32224

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	08.25.03 Date
 Signature/Incorporator	08.25.03 Date