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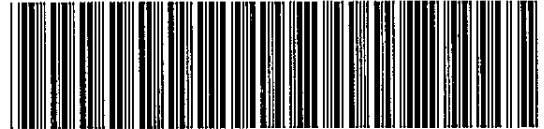
(Business Entity Name)

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05 JAN 27

Charter Number Only

1-26-05 Adriana

Liana Martinez

Requestor's Name

326 NE 29 Street

Address

miami, FL 33137

City

State

ZIP

Phone

305-573-9070 A.

VALIDATION ONLY

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U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CORPORATION(S) NAME

Majumder, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ATA  
Empire Toll Free: 1-800-432-3028

## **CERTIFICATE OF INCORPORATION**

**OF**

**MAJUMDER, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this Corporation is:

**MAJUMDER, INC.**

### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

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ALLAHABAD, INDIA

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is: 10424 SW 54<sup>th</sup> Street, Cooper City, FL 33328. The Board of Director may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTOR & OFFICER**

The name and post office address of the member of the first Board of Director is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<b>Ratan L. Majumder</b>	10424 SW 54 <sup>th</sup> St. Cooper City, FL 33328	President/Secretary/ Treasurer/Director

#### **ARTICLE IX. SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ratan L. Majumder	10424 SW 54 <sup>th</sup> Street Cooper City, FL 33328

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be 10424 SW 54<sup>th</sup> Street, Cooper City, FL 33328 and the registered agent shall be **Ratan L. Majumder**.

**ARTICLE XI. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by him to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

  
Incorporator/**Ratan L. Majumder**

STATE OF FLORIDA                    )  
  : SS  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Ratan L. Majumder, described as subscriber in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person Florida Driver's License and that an oath was taken.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26<sup>th</sup> day of January, 2005.

  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



Liana Martinez  
Commission # DD335836  
Expires: SEP. 08, 2008  
AARONNOTARY.com

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, 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 is:

**MAJUMDER, INC.**

2. The name and address of the registered agent and office is:

RATAN L. MAJUMDER  
10424 SW 54<sup>th</sup> ST.  
Cooper City, FL 33328

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AT THE OFFICE ADDRESS, TO WIT: 10424 SW 54<sup>th</sup> Street, Cooper City, FL 33328 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ratan Lal Majumder  
RATAN L. MAJUMDER

01/25/05  
Date

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TAL MAJUMDER, INC.