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### **CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known	) <b>:</b>	
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#### ARTICLES OF INCORPORATION

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

#### **ARTICLE I - NAME**

The name of the corporation shall be:

DHAKA USA ENTERPRISE INC.

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#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

19713 NW 32 PL MIAMI, FL 33066

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

#### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MOHAMMED ULLAH 19713 NW 32<sup>ND</sup> PL MIAMI, FL 33066

#### ARTICLES V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

MOHAMMED ULLAH 19713 NW 32 PL. MIAMI, FL 33066

The undersigned incorporator has executed these Articles of incorporation This 9TH day of FEBRUARY, 2010.

Signature M limes What

#### ARTICLES VI - DIRECTOR(S)

The name (s) and street address (es) of the director(s) to these Articles of incorporation is (are):

1. MOHAMMED ULLAH 19713 NW 32 PL MIAMI, FL 33066

2 RAZU CHOUDHURY 19713 NW 32 PL MIAMI, FL 33066

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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