

**Electronic Articles of Incorporation
For**

P10000016731
FILED
February 24, 2010
Sec. Of State
jshivers

KHONDKER USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KHONDKER USA INC.

Article II

The principal place of business address:

20263 MONTEVERDI CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20263 MONTEVERDI CIRCLE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FIROZA A ALAM
20263 MONTEVERDI CIRCLE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000016731
FILED
February 24, 2010
Sec. Of State
jshivers

Registered Agent Signature: FIROZA A ALAM

Article VI

The name and address of the incorporator is:

ABUL B ALAM
20263 MONTEVERDI CIRCLE

BOCA RATON, FL 33498

Incorporator Signature: ABUL B ALAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IMRAN M ALAM
4684 MANDERLY DR
WELLINGTON, FL. 33449 US

Title: DIR
HASAN A KHONDKER
20263 MONTEVERDI CIRCLE
BOCA RATON, FL. 33498 US

Title: DIR
ABUL B ALAM
20263 MONTEVERDI CIRCLE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

03/01/2010