

**Electronic Articles of Incorporation
For**

P14000031898
FILED
April 08, 2014
Sec. Of State
cmustain

POWER NETWORK GROUP BANGLADESH ONE 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:

POWER NETWORK GROUP BANGLADESH ONE INC

Article II

The principal place of business address:

8112 N. 9TH ST
TAMPA, FL. US 33604

The mailing address of the corporation is:

8112 N. 9TH ST
TAMPA, FL. US 33604

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:

1,000,000.00

Article V

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

DON TILLOTSON
8112 N. 9TH ST.
TAMPA, FL. 33604

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

Registered Agent Signature: DON TILLOTSON

Article VI

The name and address of the incorporator is:

DON TILLOTSON
8112 N. 9TH ST.

TAMPA, FL 33604

Electronic Signature of Incorporator: DON TILLOTSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DONALD HINST
8112 N. 9TH ST.
TAMPA, FL. 33604 US

Title: VP
MANUEL A KEESEE
8112 N. 9TH ST.
TAMPA, FL. 33604 US

Title: VP
AHMED MOHEUDDIN
336 MURRAY ST.
ELIZABETH, NJ. 07202 US

Title: VP
DON TILLOTSON
8112 N. 9TH ST.
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

04/08/2014