

**Electronic Articles of Incorporation
For**

P15000051298
FILED
June 11, 2015
Sec. Of State
msolomon

POWER ENERGY BANGLADESH FIVE 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 ENERGY BANGLADESH FIVE INC.

Article II

The principal place of business address:

336 MURRAY ST.
ELIZABETH, NJ. 07202

The mailing address of the corporation is:

336 MURRAY ST.
ELIZABETH, NJ. 07202

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

Article V

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

DON W TILLOTSON
7704 COLLEY RD.
ODESSA, FL. 33556

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
7704 COLLEY RD.

ODESSA, FL 33556

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
DON W TILLOTSON
7704 COLLEY RD.
ODESSA, FL. 33556

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

Title: VP
MOBIN M SHAHJALAL
2422 MACLAY AVE.
BRONX, NY. 10461

Article VIII

The effective date for this corporation shall be:

06/11/2015