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AUTHORIZATION : 4

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ORDER DATE: January 4, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 792010

200001678512 CUSTOMER NO: 9616A

CUSTOMER: Me. Sue C. Weeden

SMOOT ADAMS EDWARDS & GREEN,

P.A.

One University Park, Suite 600

12800 University Drive Ft. Myers, FL 33907

DOMESTIC FILING

BANGLADESH CONVENIENCE NAME: CORPORATION

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: ____

T. BROWN JAN - 5 1996

DIVISION OF CORPORATION ₩ ₩ ₩ S

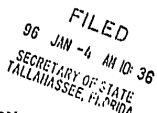
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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF



BANGLADESH CONVENIENCE CORPORATION

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L NAME

The name of the corporation shall be Bangladesh Convenience Corporation. The principal place of business of this corporation shall be 1790 Old U.S. 41, North Fort Myers, FL 33903.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1790 Old U.S. 41, North Fort Myers, FL 33903, and the name of the initial registered agent of the corporation at that address is Mohammad K. Mia.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Abul Hasan Mostafa 1790 Old U.S. 41 North Fort Myers, FL 33903

Rowshan Jahan Azad 1790 Old U.S. 41 North Fort Myers, FL 33903

Mohammad Kauser Mia 1790 Old U.S. 41 North Fort Myers, FL 33903

Mohammed S. Haque 1790 Old U.S. 41 North Fort Myers, FL 33903

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Mohammad K. Mia 1790 Old U.S. 41 North Fort Myers, FL 33903

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2nd day of January, 1995.

Mohammad K. Mia, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

Mohammad K. Mia