

P96000038189

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 APR 29 AM 9:25
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BENGAL IMPORTS, INC.
(Proposed corporate name - must include suffix)

7000001801997
-04/30/96--01114--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Chandler R. Finley, Esq. - FINLEY & ASSOCIATES, P.A.
Name (printed or typed)

1645 Palm Beach Lakes Blvd. #520
Address

West Palm Beach, FL 33401
City, State & Zip

(407) 478-9930
Daytime Telephone number

F. CHESSEY MAY 3 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

BENGAL IMPORTS, INC.

Article I

Name

The name of this corporation is BENGAL IMPORTS, INC.

Article II

Principal Office Address

The principal office of the Corporation is located at: 510 S.E. 34th Avenue, Boynton Beach, FL 33435.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd. Suite #520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VI
Incorporator

The name and address of the person signing these Articles is:

Mohammed Alam

510 S.E. 34th Avenue
Boynton Beach, FL 33435

Article VII
Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Mohammed Alam

510 S.E. 34th Avenue
Boynton Beach, FL 33435

Wahidur Rahman

S/O Late Abdul Latif
5/3, Block-E, Lalmatia
Dhaka
Business,
Bangladesh

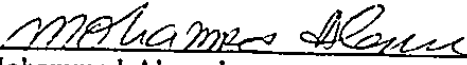
Nahar Rahman

W/O Wahidur Rahman
5/3, Block-E, Lalmatia
Dhaka
Business,
Bangladesh

Article IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of APRIL 1996.


Mohammed Alam, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BENGAL IMPORTS, INC.

2. The name and address of the registered agent and office is:

Chandler R. Finley

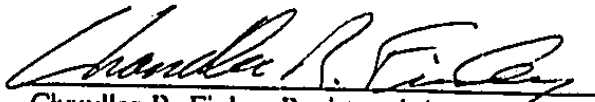
1645 Palm Beach Lakes Blvd
Suite #520
Palm Beach Lakes Blvd., FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, Chandler R. Finley, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Chandler R. Finley, Registered Agent