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ROY & MITCHELL, P.A. 95 00T -1 PHI2: 09

Attorneys At Law

4201 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961

Fax: (954) 784-2965

August 28, 1996

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: AHK Inc.

Articles of Incorporation

700001942707 -09/10/96--01006--008 ******70.00 ******70.00

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

David R. Roy

DRR/cm

Enclosure

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 19, 1996

DAVID R. ROY, ESQ. 4201 N FEDERAL HWY POMPANO BEACH, FL 33064

SUBJECT: JAMUNA, INC. Ref. Number: W96000019778

We have received your document for JAMUNA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call $(904)\ 488-9000$.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 696A00043356

ARTICLES OF INCORPORATION FOR TIN TARA, INC.

95 00T -1 PM 12: 09

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the corporation shall be TIN TARA, Inc..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE HI

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 501 NE 13th Street, Fort Lauderdale, FL 33304.

ARTICLE V

The mailing address of the corporation shall be 501 NE 13th Street, Fort Lauderdale, FL 33304.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The names and addresses of those officers are as follows:

Mohammed K. Alam, P 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304 Mohammed Alamin Hossan, V.P. 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

Mohammad Abul Khair, Sec. 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

ARTICLE VII

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

Mohammed K. Alam 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

Mohammed Alamin Hossan 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

Mohammad Abul Khair 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Mohammed K. Alam Shares: 350

Mohammed Alamin Hossan Shares: 400

Mohammad Abul Khair Shares: 250

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

> Mohammed K. Alam 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

Mohammed Alamin Hossan 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

Mohammad Abul Khair 1120 NE 9th Avenue Apt. 29 Fort Lauderdale, FL 33304

ARTICLE X

The name and address of this corporation initial registered agent is:

David R. Roy, Esq. Roy & Mitchell, P.A. 4201 N. Federal Hwy. Pompano Beach, FL 33064

in w	ITNESS	WHEREO	F, the undersi	igned incorp	orator, l	nas signed	these Articl	es of
Incorporation	for the p	urpose of f	orming this co	orporation un	ider the l	laws of the	State of Flo	orida,
and he hereb	y makes,	subscribes	, acknowledge	es and files i	in the of	fice of the	Secretary of	of the
State of Flori	da, these	Articles of	Incorporation	and certify	that the	facts herei	in stated are	true,
this <u>a</u>	9	day of	AUBUST			., 1996.		

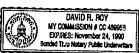
MD. Ale omin Hossan

Mohammed Alamin Hossan

Mohammad . Aleul Khair Mohammad Abul Khair

STATE OF FLORIDA COUNTY OF BROWARD

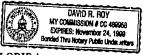
The foregoing instrument was acknowledged before me this $\frac{39}{4}$ day of $\frac{496257}{4}$, 1996, by Mohammed K. Alam, who is personally known to me or who produced his drivers license as identification and who did not take an oath.



NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 39 day of 46057 day of 460

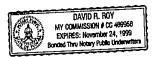


NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this $\frac{3?}{}$ day of $\frac{160 \% \text{ i}}{}$, 1996, by Mohammad Abul Khair, who is personally known to me or who produced his drivers license as identification and who did not take an oath.

NOTARY PUBLIC



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OCT - | Pil 12: 09

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

- 1. The name of the corporation is TIN TARA, Inc.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. ROY & MITCHELL, P.A. 4201 N. Federal Hwy. Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David R. Roy Registered Agent

P96000081096

November 5, 1996

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution Tin Tara, Inc. 00001939290--8

000001939290---8 -11/07/96--01067--006 *****35.00 ******35.00

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for the above referenced corporation.

Also enclosed is a check in the amount of \$35.00 made payable to the Department of State to cover the costs of this service. If you have any problems or questions, do not hesitate to contact me.

Sincerely,

Md. Knowshed Alam,

Enclosure

VS NOV 1 4 1996

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is Tin Tara, Inc.

SECOND: The Articles of Incorporation were filed on October 1, 1996.

SECOND: The Articles of Incorporation were filed on October 1, 1996.

THIRD: None of the Corporations shares have been issued to the Public.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The net assets of the Corporation remaining after winding up have been distributed.

SIXTH: Adoption of Dissolution; A majority of the directors, officers have authorized this dissolution.

Signed this _1/ day of ______, 1996.

TIN TARA, INC.

Mohammed K. Alam

President

By: MD, Al-omin Holson

Mohammed Alamin Hossan

Vice-President

Mohammad Abul Khair

Secretary/Treasurer