

P970000001051



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210830 9616A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$122.50

ORDER DATE : January 6, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 210830-010

CUSTOMER NO: 9616A

100002046621--4

CUSTOMER: Ms. Susan C. Despres
SMOOT ADAMS EDWARDS & GREEN,
P.A.
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: BENGAL ENTERPRISES, INC.

EFFECTIVE DATE:

XX 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: Kathy Drake

EXAMINER'S INITIALS:

FILED
97 JAN -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN -6 AM 10:41
DIVISION OF CORPORATION

1-6-97
KR

ARTICLES OF INCORPORATION
OF
BENGAL ENTERPRISES, INC.

97 JAN -6 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be Bengal Enterprises, Inc. The principal place of business of this corporation shall be at 1464 Lee Boulevard, Lehigh Acres, Florida 33936.

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 1220 Archdale St., Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is M.D. Hamidur Rahman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors 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:

Monirul Islam
1464 Lee Boulevard
Lehigh Acres, Florida 33936

M.D. Hamidur Rahman
1464 Lee Boulevard
Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

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

M.D. Hamidur Rahman
1464 Lee Boulevard
Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of January, 1997.

M.D. Hamidur Rahman.
M.D. Hamidur Rahman, Incorporator

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

M.D. Hamidur Rahman.
M.D. Hamidur Rahman, Registered Agent

FILED
97 JAN -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA