9070003389

April 1st, 1997

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: FRIENDS INTERNATIONAL, INC.

200002134942--6 -04/07/97--01055--004 ******70.00 ******70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FRIENDS INTERNATIONAL, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6300 W. Atalantic Blvd Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

Nazimuddin Mia

FILED
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1997

PARALEGAL ASSOCIATES 6300 W. ATALANTIC BLVD MARGATE, FL 33063

SUBJECT: FRIENDS INTERNATIONAL, INC.

Ref. Number: W9700008080

We have received your document for FRIENDS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00017475

Articles of Incorporation of



FRIENDS INTERNATIONAL OF MIAMI, INC.

ARTICLE ONE

The name of the corporation is The principal address of the corporation is: 10250 Sleepy Brookway, Boca Raton, Florida 33428.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10250 Sleepy Brookway, Boca Raton, Florida 33428, and the name of its initial registered agent at such address is Nazimuddin Mia.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Nazimuddin Mia Nuddin.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is five (5), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Mailing Address

Nazimuddin Mia 10250 Sleepy Brookway
President Boca Raton, Florida 33428

Rezaul Hoque 10250 Sleepy Brookway
Boca Raton, Florida 33428

Jamila Hoque 10250 Sleepy Brookway
Boca Raton, Florida 33428

Mohammad Ruhul Amin 7550 Starling Rd., #301-C

Davie, Florida 33024

Ferdushi A. Polly 151 S.E.6th Ave., #12 Pompano Beach, FL 33060

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name Mailing Address

Nazimuddin Mia 10250 Sleepy Brookway Boca Raton, Florida 33428

(signed)

Incorporator

ARTICLE TEN

Nuddin.

The powers of the incorporators cease upon filing of the Articles of Incorporation.