

P97000094348

October 27, 1997

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

100002333141--5
-10/29/97--01111--010
****122.50 ****122.50

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Bengal Petroleum #114, Inc..

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

Sudhir Chandra Nath
Sudhir Chandra Nath

Prepared by:
Fran Cohen
6570 W. Atlantic Ave.,
Delray Beach, FL. 33446

2555-
W97-24708

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 AM 11:10

11/4/97

FRAN COHEN
6570 W. ATLANTIC AVE.,
DELRAY BEACH, FL 33446
(561)495-2775 FAX (561)495-8088

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DIVISION OF CORPORATIONS
97 NOV -4 AM 11:10

October 31, 1997

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Attn: Loria

Dear Loria:

As per our conversation this morning I am enclosing the corrected copies of Incorporation Documents for the three (3) corporations we wish to register.

Thank you very much for your kindness in helping me get this problem corrected.

Sincerely,



Fran Cohen



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 NOV -4 AM 11:10

October 30, 1997

FRAN COHEN
6570 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

SUBJECT: BENGAL PETROLEUM #114, INC.
Ref. Number: W97000024708

We have received your document for BENGAL PETROLEUM #114, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00052712

ARTICLES OF INCORPORATION

OF

BENGAL PETROLEUM #114, INC.

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DIVISION OF CORPORATIONS
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The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

BENGAL PETROLEUM #114, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 68300 Overseas Highway, Layton, FL 33001 name of the registered agent of this corporation at that address is Sudhir Chandra Nath.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Mohammed Dinaj Khan- President

18338 Fresh Lake Way

Boca Raton, FL 22498

Manzurul Islam - Vice President

12693 Torbay Drive

Boca Raton, FL 33428

Sudhir Chandra Nath - Secretary

68300 Overseas Highway

Layton, FL 33001

ARTICLE IX. Officers

The initial officers of the corporation will be:

Mohammed Dinaj Khan - President

Manzurul Islam - Vice President

Sudhir Chandra Nath -Secretary

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Sudhir Chandra Nath

68300 Overseas Highway

Layton, FL 33001

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is:

81644 Overseas Highway , Islamorada, FL 33036

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st Day of October 1997.

Sudhir Chandra Nath (Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared,
Mohammed Dinaj Khan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 31st day of October 1997

Helen G. Crispyn



NOTARY PUBLIC

Helen G Crispyn

My Commission CC623074

Expires February 18, 2001

My Commission Expires: _____

CONSENT TO APPOINTMENT AS REGISTERED AGENT

**TO: Secretary of State of Florida Division of
Corporations Depart of State
Tallahassee, FL 32304**

**I, Sudhir Chandra Nath , do hereby consent to serve as registered agent for the
corporation, BENGAL PETROLEUM #114, INC.**

This 31st Day of October 1997.

Sudhir Chandra Nath

Sudhir Chandra Nath

Address of registered agent:

68300 Overseas Highway

Layton, FL 33001

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DIVISION OF CORPORATIONS
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