

97 NOV 10 PM 3: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of corporations The Capitol Tallahassee, Florida 32314

RS:

Articles of Incorporation

HOQUE'S BP, INC.

Dear Madam / Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, certificate Designation place of Business or Domicile for the Service of process Within the State and Naming Agent Upon Whom process May be swerved, and our firm check in the amount of \$122.50 representing payment of the following:

| Filling fees | 35.00 |
|----------------------|--------|
| Certified copy fee | 52.00 |
| Registered agent fee | 35.00 |
| Total | |
| | 122.50 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible. Thank you for your anticipated cooperation and prompt attention in this matters.

Sincerely yours,

ANM (ONU) E. HOQUE 14111 S. MILITARY TRAIL

DELRAY BEACH, FL - 33484

P. Hall NOV 1 3 1997

FILED

OF HOQUE'S BP, INC.

97 NOV 10 PM 3: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporates to these Articles of Incorporation, natural persons competent, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

HOQUE'S BP, INC

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States And of the States of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only: Common Stock having a per value of One Dollar (\$1.00) per share.

FORTH: The street address of the initial registered office of the corporation is 4168 LAKE WORTH ROAD, LAKE WORTH, FLORIDA - 33461 and the name of the initial registered agent at such address for the corporation shall be ANM E. HOQUE. This is also the principle office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is TWO. The number of directors may be increased or decreased by the corporation's BY laws.

SIXTH: The name and address of the members of the initial Board of Directors are:

NAME

ADDRESS

ANM (ONU) E. HOQUE

836 KOKOMO KEY LANE DELRAY BEACH, FL- 33484

MANZOORUL HAQ

4840 PAUELI COURT WEST PALM BEACH, FL-33415 SEVENTH: The name and address of the initial incorporates are as follows:

NAME

ADDRESS

ANM (ONU) E. HOQUE

836 KOKOMO KEY LANE DELRAY BECH, FL- 33483

MANZOORUL HAQ

4840 PAUELI COURT

WEST PALM BEACH, FL-33415

EIGHTH: The name and address of the initial officers of the corporation are as follows:

NAME

ADDRESS

ANM (ONU) A. HOQUE

836 KOKOMO KEY LANE DELRAY BEACH, FL- 33483

MANZOORUL HAQ

4840 PAUELI COURT

WEST PALM BEACH, FL-33415

IN WITNESS THEREOF, we have hereunto set our hands and seals this $\underline{O7^{4h}}$ DAY OF NTOV 1997.

ANM E. HOQUE, PRESEDENT & TREASURE

MANZOORUL HAQ, VICE PRESIDENT & SECRETARY

STATE OF FLORIDA

S.S

)

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this ______ day of _______ 1997, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ANM E. HOQUE, and MANZOORUL HAQ to me known to be the persons described as the incorporation, and acknowledged before me that they subscribed to those Articles of incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at DELRAY BEACH, WEST PALM BEACH, FLORIDA, the day and the year aforesaid.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
SHALINI PABION
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC535856
MY COMMISSION EXP. FEB. 27,2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOMOV 10 PM 3: 13

PROCESS MAY BE SERVED.

SECRETARY OF STATE

The following is submitted in compliance with applicable Florida Statutes: AHASSEE, FLORIDA

HOQUE'S BP, INC

qualified to do business under the laws of the State of Florida with its principal office at 4168 LAKE WORTH ROAD, LAKE WORTH, FL - 33461. has appointed ANM (ONU) E. HOQUE, 4168 LAKE WORTH ROAD, LAKE WORTH, FL - TO accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY (Seal) Date 11 /07/

Registered Agent for HOQUE'S BP, INC.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL SHALINI PABION NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC535856 MY COMMISSION EXP. FEB. 27,2000