

P97000099283

November 18, 1997

Secretary of State
PO Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

500002351955--1
-11/19/97-01077-002
****122.50 ****122.50

Dear Sir:

Enclosed 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 Oakland BP, Inc.

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

Very truly yours,



Ahm A. Hoque

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

FILED
97 NOV 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Cohen - secretary GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article III* - add RA acceptance
DATE *11-21-97*
DOJ. EXAM *BB*

BB
11-21-97

ARTICLES OF INCORPORATION
OF
OAKLAND BP, INC.

FILED

97 NOV 19 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
OAKLAND BP, 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: 905 Kokomoke Lane, Delray Beach, FL 33484 name of the registered agent of this corporation at that address is Ahm A. Hoque. , SIGNING AS INCORPORATOR AND ACCEPTING AS REGISTERED AGENT.

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-Secretary

18338 Fresh Lake Way

Boca Raton, FL 22498

Ahm A. Hoque - President

905 Kokomoke Lane

Delray Beach, FL 33483

Mohammed Kaisul Kabir - Vice President

523 SE 20th Ct. #2

Boynton Beach, FL 33483

ARTICLE IX. Officers

The initial officers of the corporation will be:

Mohammed Dinaj Khan - Secretary

Ahm A. Hoque - President

Mohammed Kaisul Kabir - Vice President

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

Ahm A. Hoque

905 Kokomoke Lane

Delray Beach, FL 33483

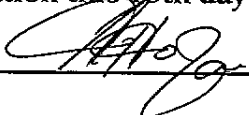
ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

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:

598 NE 44th St., Oakland Park, FL 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of November 1997

 (Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared,
Ahm A. Hoque, 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 18th day of NOVEMBER 1997

Sharyn Hargrave

NOTARY PUBLIC

My Commission Expires: _____



FILED
97 NOV 19 PM 12:58
CLERK OF STATE
TALLAHASSEE, FLORIDA