

P98000013879

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002427272--4  
-02/11/98--01022--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : PADMA ENTERPRISES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50 Filing Fee & Certificate ☐ \$122.50 Filing Fee & Certified Copy

FROM : WAHIDA AKHTER

Name

3401 E. HILLSBOROUGH AVE

Street Address

TAMPA FLORIDA 33610

City, State & zip

(813) 251 - 8296

Daytime Phone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 4:30

Note: Please provide the original and one copy of the articles.

2-11-98  
WS

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

## ARTICLE I NAME

The name of the corporation shall be :

***PADMA ENTERPRISES INC.***

## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***3401 E. HILLSBOROUGH AVE  
TAMPA FLORIDA 33610***

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***WAHIDA AKHTER  
3401 E. HILLSBOROUGH AVE  
TAMPA FLORIDA 33610***

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DIVISION OF CORPORATIONS  
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**ARTICLE V INCORPORATOR(S)**


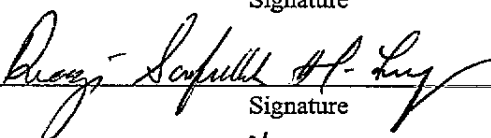
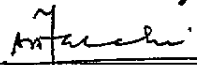
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

**% Shareholders**

<b>33.33 shares</b>	<b>WAHIDA AKHTER</b>	<b>Vice President</b>
	<b>3401 E. HILLSBOROUGH AVE</b>	
	<b>TAMPA FLORIDA 33610</b>	
<b>33.33 shares</b>	<b>QUAZI S. AL-TARIQ</b>	<b>President</b>
	<b>3401 E. HILLSBOROUGH AVE</b>	
	<b>TAMPA FLORIDA 33610</b>	
<b>33.33 shares</b>	<b>ABUL HASAN FAZLE ELAHI</b>	<b>Vice Pres.</b>
	<b>3401 E. HILLSBOROUGH AVE</b>	
	<b>TAMPA FLORIDA 33610</b>	

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28 th day of January 1998


_____ Signature

_____ Signature

_____ Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : PADMA ENTERPRISES INC.

2. The name and address of the registered agent and office is :

WAHIDA AKHTER

(Name)

3401 E. HILLSBOROUGH AVE

(P.O.BOX "not" accepted)

TAMPA FLORIDA 33610

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

AKHTER

Signature

2/5/98

Date