

7. **P98000039133**

Charter Number Only

4/28/98 Ana

Edward J. Abramson

Requestor's Name

7270 NW 12 Street #580

Address

Miami, FL 33126

City

State

ZIP

Phone

594-4999

VALIDATION ONLY

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98 APR 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

DHAKA Food Corporation

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DIVISION OF CORPORATION

☒

Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document Examiner	K. Rolfe APR 30 1998
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Verifier	
Acknowledgment	
W.P. Verifier	

cert copy



Empire Toll Free: 1-800-432-3028

LAW OFFICE OF
Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

Edward J. Abramson

TELEPHONE (305) 594-4999
FAX (305) 594-0043

April 28, 1998

Empire Corporation
1492 West Flagler Street
Suite 200
Miami, FL 33135

Re: Dhaka Food Corporation

Dear Sir/Madam:

Enclosed please find the following:

1. Original and two copies of the Articles of Incorporation for the above referenced company;
2. Our check in the amount of \$ 77.75 payable to Empire for your fees;
3. Our check in the amount of \$ 122.50 payable to Secretary of State for their fee.

Please proceed with filing these Articles of Incorporation at your earliest convenience.

Sincerely,


Edward J. Abramson

EJA/ap

Enc.

**ARTICLES OF INCORPORATION
OF
DHAKA FOOD CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be **DHAKA FOOD CORPORATION**.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
1375 Northeast 125 Street, North Miami, Florida, 33161.

ARTICLE III - PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal or par value

of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Edward J. Abramson, Esq., and the Registered Office is located at 7270 N.W. 12th Street, Suite 580, Miami, Florida 33126, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law. The aforementioned location does not constitute the principal office.

ARTICLE VII - DIRECTORS

This corporation shall increase or decrease in the number of directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Mohammed Shorab Hossain

TITLE: President/Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Mohammed Shorab Hossain at the 1375 Northeast 125 Street, North Miami, Florida 33161.

ARTICLE IX - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders. No shareholder shall have the right of inspecting accounts, books or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liability. This includes counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or

having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.


ARTICLE XI - TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.


IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 28th day of April, 1998.



Mohammed Shorab Hossain
Incorporator

CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of DHAKA FOOD CORPORATION and agree to serve as its agent to accept service of process within this State at its Registered Office.


Edward J. Abramson, Esq.

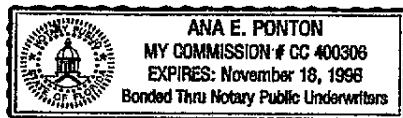
STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared Edward J. Abramson to me known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 28th day of APRIL, 1998.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA