5730 H Laud-0-La City/State/Zip	Mt. In C. or's Name ddress Phone # 34639	7393 70000250 -07/29/98- ****131.2 Office Use Only	-01077015
CORPORATION NAM	E(S) & DOCUMENT NUMBER	R(S), (if known):	-
1. (Corporation	n Name) — (Docume	nt #)	<u> </u>
2		. 0	
(Corporation	n Name) (Docume	nt #)	
3(Corporation	n Name) (Docume	ent #)	·
· -		-	
4. (Corporation	n Name) (Docume	ent#)	-
	ck up timePhotocopy	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment	-	**
NonProfit	Resignation of R.A., Officer/ Director	-	98 E
Limited Liability	Change of Registered Agent		ALL 29
Domestication	Dissolution/Withdrawal		AFFE AFFE 29
Other	Merger		3 3 3 3 3 3 3 3 3 3
OTHER FILINGS	REGISTRATION/		AN 8: 32
Annual Report	QUALIFICATION		3
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1998

MOHAMMED IQBAL HOSSAIN 5736 HWY 41 LAND O LAKES, FL 34639

SUBJECT: DHAKA INTERNATIONAL INC

Ref. Number: W98000016791

We have received your document for DHAKA INTERNATIONAL INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

If you have any further questions concerning your document, please call (850) 487-6922.

Letter Number: 398A00039041

Bobbie Cox Senior Corporate Section Administrator

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:

DHAKA INTERNATIONAL INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5736 HWY 41 LAND O LAKES, FL 34639

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOHAMMED IQBAL HOSSAIN 5736 HWY 41 LAND O LAKES, FL 34639 98 JUL 29 AM 8: 30

ARTICLES V: INCORPORATOR(S)

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

PRESIDENT/ SECRETARY

VICE PRESIDENT

MOHAMMED IOBAL HOSSAIN 5736 HWY 41 LAND O LAKES, FL 34639

ASSAD CHOWDORY 5736 HWY 41

LAND O LAKES, FL 34639

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII: NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state, and more specifically to do the CONVENIENCE STORE BUSINESS.

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

(MOHAMMED IQBAL HOSSAIN)

Signature

(ASSAD CHOWDORY)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

DHAKA INTERNATIONAL INC

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

MOHAMMED IQBAL HOSSAIN 5736 HWY 41 LAND O LAKES, FL 34639 98 III 20 AN 0:22

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Singnature (MOHAMMED IQBAL HOSSAIN)

(DATE)