

P98000108270

TRANSMITTAL LETTER

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

SUBJECT: BANGLADESH GROCERY, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

000002726050--4
-12/30/98--01040--001
*****70.00 *****70.00

FROM:

MOHAMMED S. HOSSAIN
Name (printed or typed)

185 NE 154TH ST
Address

MIAMI FLORIDA 33162
City, State, & Zip

(305) 891-8005
Telephone Number

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

FILED
98 DEC 30 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
12/31

ARTICLES OF INCORPORATION

OF

BANGLADESH GROCERY, INC

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:

BANGLADESH GROCERY, INC

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

185 NE 154th ST

ARTICLE III CAPITAL STOCK

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

ONE (1) MILLION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOHAMMED S. HOSSAIN
185 NE 154th ST
MIAMI FL 33162

ARTICLE V INCORPORATOR(S)

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

MOHAMMED S. HOSSAIN
185 NE 154th ST
MIAMI FL 33162

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

26th day of NOVEMBER, 19 98.

Shoal Hossain

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: BANGLADESH GROCERY, INC

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

MOHAMMED S. HOSSAIN
(NAME)

185 NE 154th ST
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33162
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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 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.

SIGNATURE

Shoab Hossain

DATE

11-26-98