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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA DEPARTMENT OF STATE
MAY 17 2000

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FLORIDA PROFIT CORPORATION OR P.A.

BEN TRUST FINANCIAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

BEN TRUST FINANCIAL, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **BEN TRUST FINANCIAL, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134**

William H. Albornoz, Esquire
901 Ponce De Leon Blvd., Suite 601
Coral Gables, Florida 33134
Tel. (305) 444-1741
FL Bar No. 329568

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JUDICIAL CIRCUIT IN FLORIDA

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ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The names and addresses of this corporation's directors are as follows:

FRANK J. CARRERAS
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ALPIO J. GARCIA
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

MARIA D. CARRERAS
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

FRANK J. CARRERAS
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporators of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, do hereby execute and file these Articles, declare and certify that the facts herein stated are true this 16th day of May, 2000.



FRANK J. CARRERAS

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MAY-16-2008 17:15

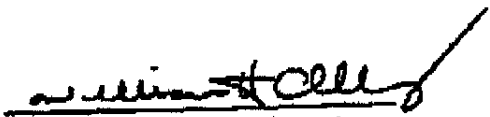
EMPIRE CORP

305 541 3770 P.04/04

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


William H. Albornoz, Esquire

FADOC5ARTICLES5Em Trust Financial, Inc

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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