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## FLORIDA PROFIT/NON PROFIT CORPORATION Bensimon Bros Inc

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Electronic Filing Menu

Corporate Filing Menu

Help

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# ARTICLES OF INCORPORATION BENSIMON BROS., INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

BENSIMON BROS., INC. 4203 Gina Way Kissimmee, Florida 34746

#### ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida shall be:

Rawny Garay, Esq. 1831 Southwest 27th Avenue Miami, FL 33145-2419

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

#### NAME & ADDRESS

Simon Bensimon 4203 Gina Way Kissimmee, Florida 34746

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

# ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

#### **INCORPORATOR & ADDRESS**

Simon Bensimon 4203 Gina Way Kissimmee, Florida 34746

Simon Bensimon

FILED

STATE OF FLORIDA COUNTY OF MIAMI-DADE

LAW OFFICE

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

FERROLATELY MOUNT

WITNESS my hand and seal at Miami-Dade County, Florida this 27day of FERS

, 2012.

My Commission exp

State of Florida

#### CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.