

P99000026856

3300 NE 192 St. #716  
Aventura, FL 33180

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Benshaul Co.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 99 MAR 18 AM 11:32  
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002810280--4  
-03/18/99--01041--014  
\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**EFFECTIVE DATE**  
3-16-99

Examiner's Initials ajc 3/24

ARTICLES OF INCORPORATION

OF

BENSHAUL CO.

ARTICLE I.

The name of this Corporation is BENSCHAUL CO.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under Chapters 607.007 and 607.011 Florida Statutes, i.e.: any and all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

**EFFECTIVE DATE**

3-16-99

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

3300 N.E. 192 Street #716, Aventura, FL 33180

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and the name of the initial registered agent of this Corporation at that address is:

Hai Morad

ARTICLE VIII.

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

Hai Morad, 3300 N.E. 192 Street #716, Aventura, FL 33180  
Sara Morad, 3300 N.E. 192 Street #716, Aventura, FL 33180

ARTICLE IX.

The name and address of the persons signing these Articles of Incorporation is:

Hai Morad, 3300 N.E. 192 Street #716, Aventura, FL 33180  
Sara Morad, 3300 N.E. 192 Street #716, Aventura, FL 33180

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 16 day of March 1999

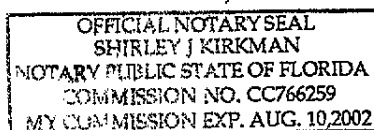
Hai Morad  
Hai Morad, SUBSCRIBER  
Sara Morad  
Sara Morad, SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, to me well known, personally appeared Hai Morad and Sara Morad who, being first duly sworn deposes and states on oath that they executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 16 day of March 1999 in the County and State aforesaid.

[Signature]  
NOTARY PUBLIC, STATE AT LARGE



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

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The following is submitted in compliance with Chapter 48.091, Florida Statutes:

BENSHAUL CO., a corporation organizing under the laws of the State of Florida with its principal office at 3300 N.E. 192 Street #716

County of DADE, State of Florida, has named

Hai Morad, located at

3300 N.E. 192 Street #716

County of DADE, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Hai Morad  
Hai Morad, Resident Agent

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