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TRANSMITTAL LETTER

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

SUBJECT: BENIN-AMERICAN CHAMBER OF COMMERCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL CO		PY REQUIRED	
FROM:	Nicolas DIOGO Name (Printed or typed)			· · · · · · · · · · · · · · · · · · ·
	66 NW 110 Street		<u>.</u>	
	A	ddress		
	Miami Shores, FI 33168		· · · · · · · · · · · · · · · · · · ·	
-	City, S	State & Zip	_	
	(305)	759-6064		الله المراجعة المراج الله المراجعة المراج
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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

BENIN-AMERICAN CHAMBER OF COMMERCE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 66 NW 110 Street

Miami Shores, Fl 33168

SECRETARIO DE LATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote trade between Benin and United States of America

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Elected

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Nicolas Diogo (President)

66 NW 110 Street

Miami Shores, Fl 33168

Huisso Simon (Vice President)

11591 SW 148 Path

Miami, 33196

Agboton Jacques (Secretary) 11000 SW 141 Avenue

Miami. FI 33186

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Nicolas Diogo 66 NW 110 Street Miami Shores, Fl 33168

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Nicolas Diogo 66 NW 110 Street Miami Shores, FI 33168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jamich.	11/20/2003
Signature/Registered Agent	Date
franch.	11/20/2003
Signature/Incorporator	Date