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Transmittal Letter

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

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-06/23/00--01037--002
*****78.75 *****78.75

Subject: Bennett Buildings, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fees and certified copy.

From: John C. Downs CPA
1881 N. University Drive
Suite 107
Coral Springs, FL 33071
954-575-3101

FILED
00 JUN 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304

6-27
MC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

Article I- Name

The name of the Corporation shall be:

Bennett Buildings Inc.

Article II- Principal Office

The principal place of business/mailling address is:

3500 Galt Ocean Drive
Unit 2803
Ft. Lauderdale, FL 33308

Article III- Purpose for which the corporation is organized is:

To Conduct any and all lawful business.

Article IV- Shares

The number of shares of stock is:

Seven Thousand Five Hundred (7,500)

Article V- Registered Agent

The name and Florida Street Address of the registered agent is:

Robert R. Bennett
3500 Galt Ocean Drive Unit 2803
Ft. Lauderdale, FL 33308

Article VI- Incorporator

The name and address of the Incorporator is:

Robert R. Bennett
3500 Galt Ocean Drive ^{SUITE} Unit 2803
Ft. Lauderdale, FL 33308

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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.

Robert R. Bennett
Robert R. Bennett- Registered Agent

6-21-00
Date

Robert R. Bennett
Robert R. Bennett- Incorporator

6-21-00
Date