

TRANSMITTAL LETTER

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

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-07/24/00--01119--003

*****78.75 *****78.75

SUBJECT: Ben-Jammin, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and a check for: \$78.75 .

FROM: Aaron Benjammin
12445 Guilford Way
Wellington, FL 33414

*Karen O.K. Kanne
7/27/00*

FILED
00 JUL 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
7/27

**ARTICLES OF INCORPORATION
OF
Ben-Jammin, Inc.**

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ARTICLE I

The name of the Corporation is Ben-Jammin, Inc.

ARTICLE II

Its registered office in the State of Florida is 12445 Guilford Way, Wellington, FL., of Palm Beach county.

ARTICLE III

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with a par value of \$100.00 each.

ARTICLE IV


Pursuant to the provisions of section 607.0501, Florida Statutes, Ben-Jammin, Inc., organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Ben-Jammin, Inc.
2. The name and address of the registered agent and office is: Jerome J. Roach, 12445 Guilford Way, Wellington, FL. 33414.

ARTICLE V

The name and mailing address of the incorporator is: Aaron Benjamin, 12445 Guilford Way, Wellington, FL. 33414

The undersigned incorporator has executed these Articles of Incorporation this 25th Day of July, 2000.


Aaron Benjamin


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT /REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ben-Jammin, Inc.
2. The name and address of the registered agent and office is:

Jerome J. Roach
12445 Guilford Way
Wellington, FL 33414

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jerome J. Roach
July, 25, 2000

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00 JUL 24 AM 8:39
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TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314