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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 PM 12:39

FILED

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

SUBJECT:

BENLIN Data SOLUTIONS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003469974--0
-11/20/00--01050--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GUSTAVO J. BENGOCHEA

Name (Printed or typed)

5825 COLLINS AVE, Suite 10-B

Address

MIAMI, BEACH, FLA, 33140

City, State & Zip

305-864-2904

Daytime Telephone number

✓ T. Burch NOV 27 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BENLIN DATA SOLUTIONS, CORP.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

BENLIN DATA SOLUTIONS, CORP.

**ARTICLE-II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

5825 Collins Ave
Suite 10-B
Miami Beach, Florida 33140.

**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**

The Corporation is authorized to issue a maximum of one Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting 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 DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
Gustavo J. Bengochea Sr.	5825 Collins Ave. Suite 10-B Miami Beach Fla., Florida 33140

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TALLAHASSEE, FLORIDA

**ARTICLE VI.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gustavo J. Bengochea Sr.
5825 Collins Ave.
Suite 10-B
Miami Beach, Florida 33140

**ARTICLE VII.
INCORPORATOR**

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

Name	Address
Gustavo J. Bengochea Sr.	5825 Collins Ave. Suite 10-B Miami Beach, Florida 33140

**ARTICLE VIII.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the corporation shall have no less than one (1) Director at any time.

**ARTICLE IX.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

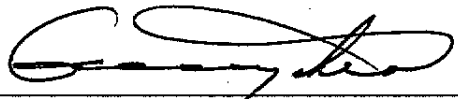
This Instrument Prepared By:

Gustavo J. Bengochea Sr.
5825 Collins Ave, Suite 10-B
Miami, Florida 33140
(305) 866-8069

ARTICLE X.
COMMENCEMENT DATE

corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles corporation, hereby declaring and certifying that the facts stated are true.

By: 
Gustavo J. Bengochea Sr.

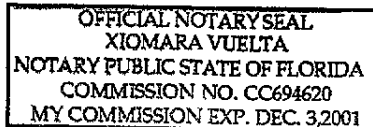
STATE OF FLORIDA)
) Ss:
COUNTY OF DADE)

BE IT REMEMBERED that on this-day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, GUSTAVO J. BENGOCHEA SR personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

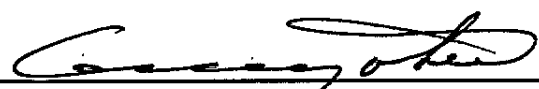
WITNESS my hand and seal in said State and County, this 15, Of November, 2000.


NOTARY PUBLIC

COMMISSION EXPIRES:



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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.


Signature/Registered Agent

Date: 11/15/00