

TRANSMITTAL LETTER

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

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-05/24/01--01063--025
*****78.75 *****78.75

SUBJECT: Ben Wear Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Harold Marting
Name (Printed or typed)

2117 US Hwy #1
Address

Jupiter FL 33477
City, State & Zip

561-741-1338
Daytime Telephone number

FILED
01 MAY 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Labron JUN 1 2001

**ARTICLES OF INCORPORATION
OF
BEN WEAR CORP.**

The undersigned acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article One: The name of this corporation is **BEN WEAR CORP.**

Article Two: The corporation is presently located at the following address:

BEN WEAR CORP.
2117 U. S. Hwy #1
Jupiter, FL 33477

Article Three: The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and Florida, and shall have perpetual existence.

Article Four: Capital stock issued shall be one thousand shares, all in one class, at \$1.00 per share.

Article Five: Initial board of directors: This corporation shall have one director and officer, Harold Marting, 109 Landward Drive, Jupiter, Florida 33477. The number of directors may be changed from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. Initial registered agent.

Article Six: Initial Registered Agent: Harold Marting, 109 Landward Drive, Jupiter, Florida 33477

Article Seven: Incorporator: The name and address of the incorporator signing these Articles of Incorporation, and principal location of this business is: Harold Marting, 109 Landward Drive, Jupiter, Florida 33477

Article Eight: Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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 am familiar with and accept the obligations of my position as registered agent. In witness whereof the undersigned incorporator has executed these articles of Incorporation and accepted designation as registered agent this 17 Day of May, 2000.

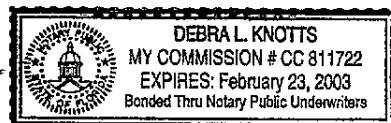
Harold Marting
INCORPORATOR

Harold Marting
Registered Agent

Before me, in the state of Florida, County of Palm Beach, the undersigned authority, personally appeared Harold Marting as Incorporator, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

In witness whereof I have hereunto set my hand and official seal in the county and state last aforesaid this 17 day of May, 2000.

Notary Public, State of Florida



Before me, in the state of Florida, County of Palm Beach, the undersigned authority, personally appeared Harold Marting, as Registered Agent, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

In witness whereof I have hereunto set my hand and official seal in the county and state last aforesaid this 17 day of May, 2000.

