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TRANSMITTAL LETTER

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

000005450830--4

-05/03/02--01085--007

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

SUBJECT: BENLIO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michele Diglio-Benkiran, ESQ.
Name (Printed or typed)

1999 West Colonial Drive, Ste. 204
Address

Orlando, FL 32804
City, State & Zip

(407) 581-2565

Daytime Telephone number

FILED
02 MAY -3 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/8/02

**ARTICLES OF INCORPORATION
OF
BENLIO, INC.**

FILED

02 MAY -3 PM 4: 56

SECRETARY OF STATE

In compliance with the requirements of F. S. Chapter 607, the undersigned, being natural people, hereby act as Incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The Name of the Corporation ("Corporation") shall be BENLIO, INC.

ARTICLE II

The principal place of business/mailling address is 1999 West Colonial Drive, Ste. 204, Orlando, Florida, 32804.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 200, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The name and address of the registered agent is :

Michele Diglio-Benkiran, Esq.
Law Offices of Michele Diglio-Benkiran, Esq.
1999 West Colonial Drive, Ste. 204
Orlando, FL 32804

ARTICLE V

The initial Board of Directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

Michele Diglio-Benkiran
Mhamed Benkiran

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Michele Diglio-Benkiran
1999 West Colonial Drive, Ste. 204
Orlando, FL 32804

Mhamed Benkiran
1461 Glenwick Drive
Windermere, FL 34786

ARTICLE VIII

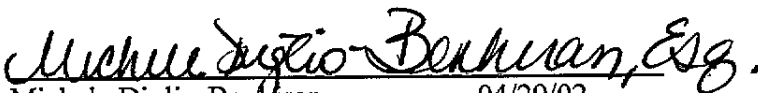
The corporation shall indemnify its Directors, Officers, Employees, and Agents to the fullest extent permitted by law.

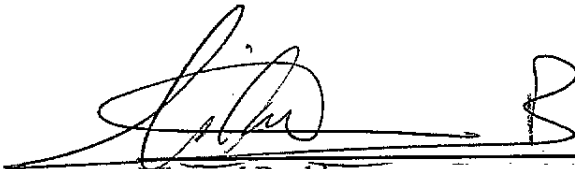
ARTICLE IX

The initial Officers of the Corporation are:

Michele Diglio-Benkiran- Vice President, Secretary
Mhamed Benkiran- President, Treasurer

The undersigned Incorporators have executed these articles of incorporation on April 29, 2002.


Michele Diglio-Benkiran 04/29/02


Mhamed Benkiran 4-29-02

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Having been named to accept service of process for BENLIO, INC., Michele Diglio-Benkiran, Esq. has been designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

The name and address of the registered agent and office is:

Michele Diglio-Benkiran, Esq.
Law Offices of Michele Diglio-Benkiran, Esq.
1999 West Colonial Drive, Ste. 204
Orlando, FL 32804

Michele Diglio-Benkiran, Esq. 04/29/02
Michele Diglio-Benkiran, Esq. 04/29/02

FILED
02 MAY -3 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA