

TRANSMITTAL LETTER
P0200069632

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

600005935786--7
-06/24/02--01080--013
*****78.75 *****78.75

Subject: B.E.N. Group Enterprises, Inc.
Enclosed is an original and one (1) copy of the articles of incorporation and
a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

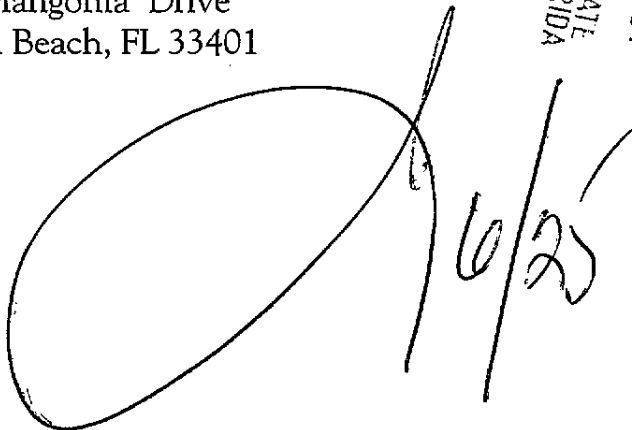
*Additional Copy Required

MAILING ADDRESS:

FROM: Dwayne K. Williams
1316 N. Mangonia Drive
West Palm Beach, FL 33401

Enclosures: Various

FILED
02 JUN 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B.E.N. Group Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1316 N. Mangonia Drive
West Palm Beach, FL 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dwayne K. Williams
1316 N. Mangonia Drive
West Palm Beach, FL 33406
(561) 215-6270

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dwayne K. Williams
1316 N. Mangonia Drive
West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of June, 2001



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

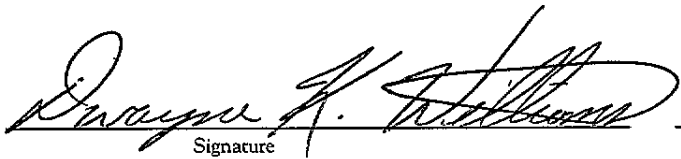
1. The name of the corporation is:

B.E.N. Group Enterprises, Inc.

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

Dwayne K. Williams
1316 N. Mangonia Drive
West Palm Beach, FL 33401

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.


Signature

6-20-02
Date

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

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