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FILED  
02 JUL -2 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
June 28, 02

June 27, 2002

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-07/02/02-01051-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: Articles of Incorporation of BENEJAX, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for BENEJAX, INC. I would like the effective date of the corporation to be June 28, 2002. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,



Kim Renee Jackson

ADDRESS: 7922 FASHION LOOP  
NEW PORT RICHEY, FL 34654

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ARTICLES OF INCORPORATION  
OF  
BENEJAX, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BENEJAX, INC.

EFFECTIVE DATE

June 28, 02

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be June 28, 2002.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 7922 Fashion Loop, New Port Richey, FL 34654, and has a post office address of the same.

#### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Michael Anthony Beneduci Director	1714 Springdale Dr. Holiday, FL 34691
Kim Renee Jackson Director	7922 Fashion Loop New Port Richey, FL 34654

#### ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Anthony Beneduci President	1714 Springdale Dr. Holiday, FL 34691
Kim Renee Jackson Vice President/Secretary	7922 Fashion Loop New Port Richey, FL 34654

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Kim Renee Jackson, whose address is 7922 Fashion Loop, New Port Richey, FL 34654.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 27 day of June, 2002.

Michael Anthony Beneduci  
Michael Anthony Beneduci

Kim Renee Jackson  
Kim Renee Jackson

I hereby accept the designation for Registered Agent.

Kim Renee Jackson  
Kim Renee Jackson

State of Florida

County of Pasco

Personally appeared before me this 27<sup>th</sup> day of June, 2002, Michael Anthony Beneduci, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Cheryl J. Quinton  
Notary Public  
State of Florida

SEAL

State of Florida

County of Pasco



Cheryl J. Quinton  
Commission # DD096265  
Expires March 27, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Personally appeared before me this 27<sup>th</sup> day of June, 2002, Kim Renee Jackson, who is personally known to me or who has produced FLDL#JASD-516-67-751-0 as identification.

Maria Hadfield  
Notary Public  
State of Florida

SEAL



Maria Hadfield  
Commission # CC 753099  
Expires July 30, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.