

P0300002002

A. BERNARD
FINANCIAL SERVICES
9032 S.W. 152 STREET
MIAMI, FL 33157
(305) 251-4591



400009710324

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

BENN TRADING IMPORT/EXPORT, INC.

(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: BENN TRADING IMPORT/EXPORT, INC.

PHYSICAL ADDRESS

BENN TRADING IMPORT/EXPORT, INC.

C/O 9032 SW 152ND STREET

MIAMI, FLORIDA 33157

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 ND STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

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ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

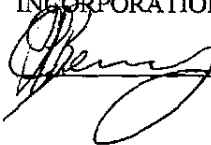
NAME	CHRIS BENNY (PRESIDENT)
ADDRESS	9032 SW 152 ND STREET
CITY/STATE/ZIP	MIAMI, FLORIDA 33157

ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	CHRIS BENNY
ADDRESS	9032 SW 152 ND STREET
CITY/MIAMI/ZIP	MIAMI, FLORIDA 33157

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS THE 10TH DAY OF DECEMBER 2002.

 (SEAL)

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**STATE OF FLORIDA
COUNTY OF DADE**

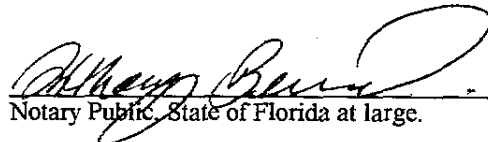
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

CHRIS BENNY

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 10TH DAY OF DECEMBER 2002.

(NOTARY SEAL)


Notary Public, State of Florida at large.



Anthony Bernard
MY COMMISSION # CC878985 EXPIRES
December 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

MY COMMISSION EXPIRES: 12/04/03

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

BENN TRADING IMPORT/EXPORT, INC.
(Name of corporation)


PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152nd STREET
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(Registered Agent)

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TALLAHASSEE FLORIDA

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