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TRANSMITTAL LETTER

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

SUBJECT:	BENEZRI, INC.			
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
□ \$70.00	□ \$78.75	☑ \$78.75	□ \$87.50	
Filing Fee		Filing Fee	Filing Fee,	
rining ree	& Certificate of Status	& Certified Copy	Certified Copy	
	& Commence of Status	ac certified copy	& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
		ADDITIONAL CC	or responde	
FROM:	YAACOV BEN-EZRI			
	Name (Printed or typed)			
	681 WREN STREET			
	Address			
	MARCO ISLAND, FL 34145			
	City, State & Zip			
	(407) 971-0007			
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BENEZRI, INC.

FILED 03 JUL -7 PM 3: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 681 WREN STREET
MARCO ISLAND, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL SALES OF TOYS

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): YAACOV BENEZRI - PRESIDENT 681 WREN STREET MARCO ISLAND, FL 34145

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: YAACOV BEN-EZRI

681 WREN STREET MARCO ISLAND, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YAACOV BEN-EZRI 681 WREN STREET MARCO ISLAND, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Date

Signature/Incorporator

6/26/03

gnature/Incorporator Lisa J. Von Hoffen

Commission # CC 920371
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Ca., Inc.