

Mar-23-2004 02:14pm

From-DAVID WILLIAMS LAW FIRM PA

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Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Beneficial Technologies, Inc.**

Certificate of Status	0
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3-24-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2004

AGENTS AND CORPORATIONS, INC

SUBJECT: BENEFICIAL TECHNOLOGIES, INC.  
REF: W04000011598

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

Ben - Tec, Inc.

04 MAR 23 PM 1: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: Ben - Tec, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 7282 55<sup>th</sup> Avenue E.,  
Bradenton, FL 34203

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act  
or activity for which corporations may be organized under the Florida Business  
Corporations Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock authorized to issue 1,500 shares of no par  
common voting stock.

**ARTICLE V REGISTERED AGENT**

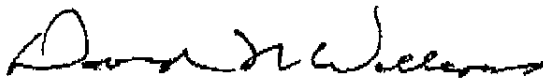
The name and Florida street address of the registered agent is Agents and  
Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is: David N. Williams, Esq., Suite E,  
773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

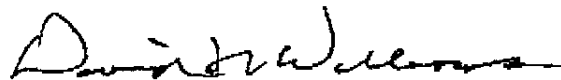
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Having been named as registered agent to accept service of process for the above stated corporation at the  
place designated in this certificate, I am familiar with and accept appointment as registered agent and agree  
to act in this capacity



Signature/Registered Agent

3/22/04  
Date



Signature/Incorporator

3/22/04  
Date