

**Electronic Articles of Incorporation  
For**

P04000171691  
FILED  
December 27, 2004  
Sec. Of State  
Ipoole

BENIN INVESTMENT HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BENIN INVESTMENT HOLDINGS, INC.

**Article II**

The principal place of business address:

4200 NW 16TH, STREET  
600-A  
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

4200 NW 16TH, STREET  
600-A  
LAUDERHILL, FL. US 33313

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

OSARETIN M EMOKPAE  
66 FOREST CIRCLE  
COOPER CITY, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL EMOKPAE

### **Article VI**

The name and address of the incorporator is:

EMOKPAE, OSARETIN MICHAEL  
66 FOREST CIRCLE  
COOPER CITY, FL 33026

Incorporator Signature: MICHAEL EMOKPAE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
OSARETIN M EMOKPAE  
66 FOREST CIRCLE  
COOPER CITY, FL. 33026 US

Title: VP  
ISOKEN O EMOKPAE  
66 FOREST CIRCLE  
COOPER CITY, FL. 33026 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005