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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2005 JAN -7 2 08 10

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TRANSMITTAL LETTER

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

SUBJECT: Benya Publishers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gilda C Jaber, c/o Eugenio Yanez
Name (Printed or typed)

P. O. Box 831383
Address

Miami, FL 33283
City, State & Zip

(305) 206-1578
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

Benya Publishers, Inc.

2005 JUN -7 P 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the Corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

Benya Publishers, Inc.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

The principal office shall be:

15311 SW 213 Ave
Miami, FL 33187

The mailing address shall be:

P. O. Box 831383
Miami, FL 33283

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be Publication and Distribution of Books, Magazines and Papers.

(1) Transact any and all lawful business.

(2) Said Corporation shall further have powers:

To have perpetual succession by its corporate name: Benya Publishers, Inc.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of

FIFTY (50) shares, having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only

ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Gilda C. Jaber
15311 SW 213 Ave
Miami, FL 33187

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE person, and the name and address of the person who is to serve as an initial director is:

Gilda C Jaber	PRESIDENT
15311 SW 213 Ave	SECRETARY
Miami, FL 33187	TREASURER

The name and address of the subscriber of the Corporation is:

Gilda C Jaber	100 %
15311 SW 213 Ave	
Miami, FL 33187	

The name and address of the Incorporator executing these Articles of Incorporation is:

Gilda C Jaber
15311 SW 213 Ave
Miami, FL 33187

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 4th day of January 2005.


(Incorporator's Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

2005 JAN -7 P 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is:


Benya Publishers, Inc.

2. The name and address of the Registered Agent and office is:

Gilda C Jaber
15311 SW 213 Ave
Miami, FL 33187

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


January 4th 2005