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(Requestor's Name)		
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PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
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SECRETARY OF STATE

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Jonathan H. Goodman, P. A.

Attorney at Law

1377 Cassat Avenue Jacksonville, Florida 32205 Phone (904) 389-1346 Fax (904) 389-7651

January 19, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: BEN TIE DOWN, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$78.75 to cover filing, designation and certified copy.

Very truly yours,

Jonathan H. Goodman

JHG/gb

Enc.

ARTICLES OF INCORPORATION

OF

BEN TIE DOWN, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of this corporation is BEN TIE DOWN, INC.

ARTICLE II.

The main location where the company shall conduct its business is 403 Blairmore Boulevard West, Orange Park, Florida 32073.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The purpose of the corporation shall be to provide residential and commercial construction including, but not limited to, metal tie down, and for any other lawful purpose for which corporations for profit are incorporated under the laws of the State of Florida.

ARTICLE V.

The president of the corporation shall be Noureddin Bendame whose address is 403 Blairmore Boulevard West, Orange Park, Florida 32073.

The other officers and directors of the corporation shall be as chosen pursuant to the by-laws of the corporation.

ARTICLE VI.

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock with a par value of Five and No/100 Dollars (\$5.00) per share.

ARTICLE VII.

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Noureddin Bendame, 403 Blairmore Boulevard West, Orange Park, Florida 32073.

ARTICLE VIII.

The name and address of the sole incorporator is Noureddin Bendame, 403 Blairmore Boulevard West, Orange Park, Florida 32073.

IN WITNESS WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation this <u>_18th</u> day of January, 2005.

Noureddin Bendame

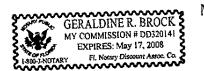
STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared NOUREDDIN BENDAME, who being by me first duly sworn, and who is personally known to me, and who produced a Florida drivers license as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this <u>18th</u> day of January, 2005.

NOTARY PUBLIC

My Commission Expires: 5/17/2008



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 005 JAN 20 P 3: 36

SECRETARY OF STATE Pursuant to the provisions of Sections 607.0501, Florida Statutes, the winderstand 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:

BEN TIE DOWN, INC.

2. The name and address of the registered agent and office is:

Name:

Noureddin Bendame

Address:

403 Blairmore Boulevard WEst

City/State/Zip: Orange Park, Florida 32073

Having been named as Registered Agent 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: (

Registered Agent

DATE: / 18 05