

**Electronic Articles of Incorporation
For**

P05000069752
FILED
May 11, 2005
Sec. Of State
jshivers

BEN-KATH ENTERPRISES, 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:

BEN-KATH ENTERPRISES, INC.

Article II

The principal place of business address:

411 FORREST PARK LANE
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

411 FORREST PARK LANE
CASSELBERRY, FL. US 32707

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:

1,000,000

Article V

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

KATHERINE MCNEAL
411 FORREST PARK LANE
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: KATHERINE MCNEAL

Article VI

The name and address of the incorporator is:

KATHERINE MCNEAL
411 FORREST PARK LANE
CASSELBERRY, FLORIDA 32707

Incorporator Signature: KATHERINE MCNEAL

Article VII

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

Title: P
KATHERINE MCNEAL
411 FORREST PARK LANE
CASSELBERRY, FL. 32707 US

Title: S
KATHERINE MCNEAL
411 FORREST PARK LANE
CASSELBERRY, FL. 32707 US

Title: T
KATHERINE MCNEAL
411 FORREST PARK LANE
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

05/11/2005