

Jan. 31. 2006 11:39AM

USA CORPORATE SERVICES INC.

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PO6000014386

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BENJI CONSULTING INC.**

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# Articles Of Incorporation Of

**BENJI CONSULTING INC.**

**It is Hereby Certified That:**

1. The name of the corporation is: **BENJI CONSULTING INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**ARI DINOV, 10 COUNTRY LAKE TRAIL, BOYNTON BEACH, FL 33436**

4. The mailing address and principal place of business of the corporation is:

**10 COUNTRY LAKE TRAIL, BOYNTON BEACH, FL 33436**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The names, address and titles of the Directors/Officers are as follows:

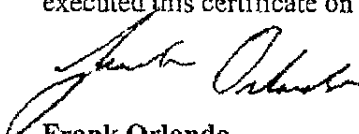
**ARI DINOV, 10 COUNTRY LAKE TRAIL, BOYNTON BEACH, FL 33436**

7. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

8. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 30<sup>th</sup> day of January 2006.



**Frank Orlando**  
Incorporator

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06 JAN 31 PM 12:00  
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TALLAHASSEE FLORIDA

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**Acceptance of Appointment as Registered Agent**

I, **ARI DINO** do hereby accept appointment as Registered Agent of **BENJI CONSULTING INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

**Dated: January 30, 2006**

X   
**ARI DINO**  
**Registered Agent**

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