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2009 JUN 25 P 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 26 2009
D. A. WHITE

BENDER'S TROPICAL GROVE, INC.
14800 S. W. 31st Court
Davie, FL 33331

June 9, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BENDER'S TROPICAL GROVE, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for above referenced corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Michael Bender
Incorporator

FILED

ARTICLES OF INCORPORATION OF
BENDER'S TROPICAL GROVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BENDER'S TROPICAL GROVE, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock paying a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of the corporation shall be 14800 S. W. 31st Court, Davie, FL 33331 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered from time to time, by By-Laws adopted by the Shareholders; however, the corporation shall have no less that one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President-Director: Michael Bender

14800 S.W. 31st Court
Davie, FL 33331

ARTICLE VIII

The name and address of the Subscriber of this Articles of Incorporation is as follows:

Michael Bender

14800 S.W. 31st Court
Davie, FL 33331

ARTICLE IX

The corporation's initial Registered Agent and Register office in the State of Florida shall be:


Michael Bender

14800 S.W. 31st Court
Davie, FL 33331

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation

The UNDERSIGNED incorporator, for the purposes of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Michael Bender, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Michael Bender known to be the person described in the forgoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

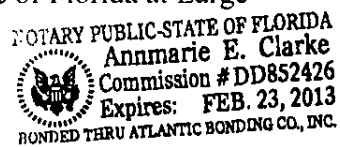
WITNESS my hand and official seal at _____, County of Broward.

State of Florida, this 16th day of June, 2009.



Notary Public – State of Florida at Large

My commission expires; 2/23/2013



ACCEPTANCE OF REGISTERED AGENT

I, Michael Bender, do hereby accept designation of Registered Agent BENDER'S TROPICAL GROVE, INC.



Michael Bender, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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