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BERRIZ & GIRALDO

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Effective Date

JAN. 01, 2010

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

this corporation will start operating on January 1st, 2010

FLORIDA PROFIT/NON PROFIT CORPORATION
BENZA GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

BENZA GROUP, CORP. Effective Date Sen. 01, 2010

THE UNDERSIGNED, has executed the following document as incorporator of the above name 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:

BENZA GROUP, CORP.

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.

ARTICLE III

The general nature of the business and objects and purposed 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:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

BENZA GROUP, CORP.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or 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:

**ALBERTO BETANCOURT
6800 SW 40 ST # 678
MIAMI, FL 33155**

The principal office shall be:

**6800 SW 40 ST # 678
MIAMI, FL 33155**

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

ALBERTO BETANCOURT
6800 SW 40 ST # 678
MIAMI, FL 33155

PRESIDENT

The name and address of the incorporator executing these articles of incorporation

ALBERTO BETANCOURT
6800 SW 40 ST # 678
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 11 day of December 2009



ALBERTO BETANCOURT

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2010

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

BENZA GROUP, CORP.

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

**ALBERTO BETANCOURT
6800 SW 40 ST # 678
MIAMI, FL 33155**

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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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: December 11, 2009

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