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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
beni express, inc.

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**ARTICLES OF INCORPORATION
OF:**

BENI EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BENI EXPRESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6991 NW 82ND AVENUE, BAY 13
MIAMI, FL 33166**

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JAIME BENINCASA
11808 ROYAL PALM BLVD. APT. 204
CORAL SPRINGS, FL 33065**

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE VI - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

**JAIME BENINCASA
11805 ROYAL PALM BLVD. APT. 204
CORAL SPRINGS, FL 33065**

ARTICLE VII - OFFICERS AND/OR DIRECTORS

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

**Title: P
JAIME BENINCASA
11805 ROYAL PALM BLVD. APT. 204
CORAL SPRINGS, FL 33065**

The undersigned has(have) executed these Articles of Incorporation this 11th day of January, 2010.


JAIME BENINCASA / President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

BENI EXPRESS, INC.

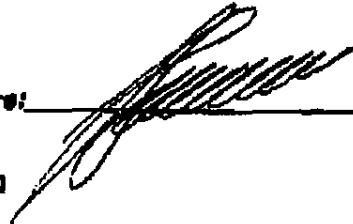
2. The name and address of the registered agent and office is:

**JAIME BENINCASA
11805 ROYAL PALM BLVD. APT. 204
CORAL SPRINGS, FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____

Date: January 11th, 2010

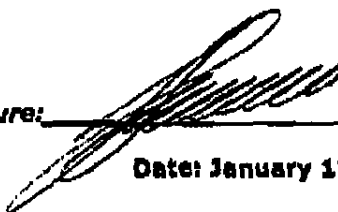


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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____



Date: January 11th, 2010

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