

ARTICLES OF INCORPORATION
OF
BENGEN CORP.

FILED
95 JAN 20 AM 9:24
SECRETARY OF STATE
FLORIDA

The undersigned hereby execute these Articles of Incorporation for the purpose of Becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of Corporations.

ARTICLE I

The name of the Corporation shall be **BENGEN CORP.**
Its business shall be carried out at Broward County, Florida, or at such other points or places in the State of Florida, the United States, or Foreign Countries, as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business, or businesses, to be transacted by the Corporation is as follows:

THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER FLORIDA
STATUTES 607 ET. SEQ.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at One (\$1.00) Dollar, par value.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The Capital Stock may be paid for in money, property, labor or services, as a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a Capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at Broward County, Florida, and may have such other places of business, both within and without the State of Florida, and in Foreign Countries, as may be necessary and convenient, and in the beginning shall be at 100 NW 82nd. Avenue, Plantation, Florida, 33324

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than One (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation. The Directors need not be Stockholders.

ARTICLE VIII

The names and Post Office addresses of each subscriber of these Articles of Incorporation is as follows:

Name:

Address:

EUGENE J. WOLTER, JR. 100 NW 82nd Avenue, Plantation, Florida,
33324

ARTICLE IX

The name and address of the initial Registered Agent is:

IRWIN KAUFMAN, Registered Office:- 2220 NW 103 Ave
Pembroke Pines, Fla., 33026

ARTICLE X

The provisions of this Chapter, and each and every Article and Section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my/our hand(s)
and seal(s) this 17th day of January, 1995.

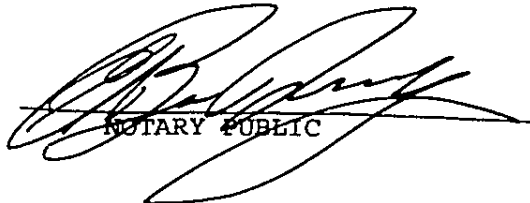
 (SEAL)
EUGENE J. WOLTER, JR.

____ (SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared **EUGENE J. WOLTER, JR.**
to me (personally known) (identified by the production of a valid
driver's license, passport, alien resident card or)
and acknowledged the he/she/they is/are the person(s) in and who
executed and subscribed the foregoing Articles of Incorporation,
and that same were executed and subscribed for the purposes
expressed therein, and who did not take an oath.

WITNESS my hand and official seal at Plantation
Florida, this 17th day of January, 1995.


NOTARY PUBLIC

My Commission Expires:



BENEDETTO J DISPENZIARE JR
My Commission CC405612
Expires Sep. 07, 1998
Bonded by NFNU
800-824-8368

CERTIFICATE DESIGNATING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act.

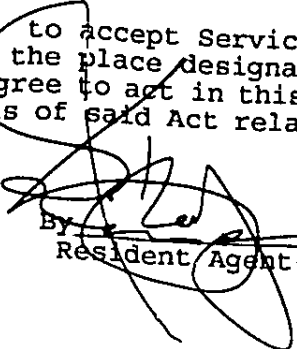
First, that **BENGEN CORP.**, a Florida Corporation, qualified to do business under the laws of the State of Florida, with its principal office in the County of Broward, has appointed:

IRWIN KAUFMAN

2220 NW 103 Avenue, Pembroke Pines,
Florida, 33026

as its Agent to accept service of Process within this State.

Having been named to accept Service of Process for the above State Corporation, at the place designated in this Certificate, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


By _____
Resident Agent-Irwin Kaufman