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Corporate Accounting Group Inc. 5700 Lake Worth Rd., Suite 209 Greenacres, FL 33463		1 -i	00001418531 3/01/95-01064-012 *****70.00 *****70.00
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NEW FILINGS	AMENDME	NTS	N 8: 26 M 8: 26 F STATE
Profit	Amendment		26 VIL
NonProfit	Resignation of R.A	A. Officer/Director	
Limited Liability	Change of Register		
Domestication	Dissolution/Withdra		
Other	Merger		
OTHER FILNGS	REGISTRATION		
Annual Report	QUALIFICATION		FEB 1 4 1995
Fictitious Name	Foreign	B. REGIS	72 FEB 1 4 1995 12 795-3334
Name Reservation	Limited Partnership	. 02 6	12 . 484
	Reinstatement		vi5, 3321
	Trademark		/1 <sup>^</sup>
	Other		<del></del>

Examiner's Initials



Secretary of State

February 14, 1995

CORPORATE ACCOUNTING GROUP INC. 5700 LAKE WORTH ROAD SUITE 209 GREENACRES, FL 33463

SUBJECT: GUS & BEN, INC. Ref. Number: W95000003334

We have received your document for GUS & BEN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 995A00006418

We have enot requesting a certified copyonly the regular little showing articles have been filed and document number assigned. We have enceosed a check for 70.00 for this. Thank you for your assistance and please call (407) 643-9982 if there are any questions.

THANKS AGAIN

#### ARTICLES OF INCORPORATION

OF

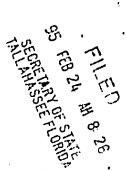
GUS & BEN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GUS & BEN, INC.



### ARTICLE II PRINCIPAL OFFICE

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

DelRay Beach, Floring 33445

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gustavo Perez 1220 Homewood Blvd., #2018 Delray Beach, FLORIDA 33445

#### ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EVELYN Hamilton 5700 Lake Worth Road, Swite 208 Greenacres, Floripa 33463.

# CERTIFICATE OF DESIGNATION EREGISTERED 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 retatement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GUSE BEN TN	<u>'C.</u>
2. The name and address of the registered agent and office is:  GUSTAVO PEREZ  (NAME)	95 FEB 24 SEGRETARY
1220 Homewood Blvd., #2018 (P.O. BOX NOT ACCEPTABLE) Delkay Beach, Floring 334/45 (CITY/STATE/ZIP)	FLORDA
	· · -
SIGNATURE Corporate Officer  TITLE President  DATE 2/9/97	)

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

DATE 2/9/95

REGISTERED AGENT FILING FEE: \$35.00