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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

. BenCor	D International	Inc.
1. Benlarp International		(Document #)
2. (Corporat	ion Name)	(Document #)
3. Compare	ion Name)	(Document #)
4.	ian Name)	(Document #)
Walk in P	ick up time	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	r/Director
Limited Liability	Change of Registered Age	nt
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILINGS Annual Report **Fictitious Name** Name Reservation

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		

A765-15

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

<u>of</u>

BENCORP INTERNATIONAL INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is: BENCORP INTERNATIONAL INC.

ARTICLE TWO

The duration of the corporation is perpetual

ARTICLE THREE

The purposes for which the corporation is organized are:

- 1. To engage in the business of exporting foodstuff
- 2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (FIVE HUNDRED). Such shares shall be of a single class, and shall have a par value of of \$1.00 (ONE DOLLAR) per share. voting common stock.

ARTICLE FIVE

The principal place of business and mailing address of this Corporation is 1110 Brickell Ave., Miami, FL 33131 and the initial registered agent of this Corporation at that address is Peter Benitez.

ARTICLE SIX

The name and street address of the incorporator to these articles of incorporation is: Peter Benitez
7850 S.W. 84 Ct.
Minmi, FL 33143

ARTICLE SEVEN

The corporation shall have one (1) Director initially. The number of directors may be either increased or dimished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Peter Benitez 7850 S.W. 84 Ct. Miami, FL 33143

The Corporation shall have one (1) Secretary:

Rosa M. Benitez, 7850 S.W. 84 Ct., Miami, FL 33143

The Corporation shall have one Treasurer:

Pedro Antonio Benitez 7850 S.W. 84 Ct. Miami, FL 33143

ACKNOWLEDGEMENT

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

Peter Benitez

Incorporator & Registered Agent