

995000045113

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN 12 PM 1:10

JF 6/12/95

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------------|-------|-----------|--------------|
| DATE _____ | _____ | _____ | _____ |
| TIME _____ | _____ | _____ | CK No. _____ |
| BY <i>JFW</i> | _____ | _____ | _____ |

WALK-IN Will Pick Up *6-12 3:00*

RE: *Personal for* No. *51840*

| | C.C. FEE. | DISBURSED |
|--------------------------------------------------------|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™ | _____ | _____ |
| <input checked="" type="checkbox"/> Art. of Inc. File | _____ | _____ |
| _____ Corp. Record Search | _____ | _____ |
| _____ Ltd. Partnership File | _____ | _____ |
| <input checked="" type="checkbox"/> Foreign Corp. File | _____ | _____ |
| () Cert. Copy(s) | _____ | _____ |
| _____ Art. of Amend. File | _____ | _____ |
| _____ Dissolution/Withdrawal | _____ | _____ |
| _____ C U S- | _____ | _____ |
| _____ Fictitious Name File | _____ | _____ |
| _____ Name Reservation | _____ | _____ |
| _____ Annual Report/Reinstatement | _____ | _____ |
| _____ Reg. Agent Service | _____ | _____ |
| _____ Document Filing | _____ | _____ |
| _____ Corporate Kit | _____ | _____ |
| _____ Vehicle Search | _____ | _____ |
| _____ Driving Record | _____ | _____ |
| _____ Document Retrieval | _____ | _____ |
| _____ UCC 1 or 3 File | _____ | _____ |
| _____ UCC 11 Search | _____ | _____ |
| _____ UCC 11 Retrieval | _____ | _____ |
| _____ File No.'s, _____ Copies | _____ | _____ |
| _____ Courier Service | _____ | _____ |
| _____ Shipping/Handling | _____ | _____ |
| _____ Phone () _____ | _____ | _____ |
| _____ Top Priority _____ | _____ | _____ |
| _____ Express Mail Prep. _____ | _____ | _____ |
| _____ FAX () _____ pgs. | _____ | _____ |
| SUBTOTALS | _____ | _____ |

| | |
|--------------------------------|----------|
| FEE..... | \$ _____ |
| DISBURSED..... | \$ _____ |
| SURCHARGE..... | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL..... | \$ _____ |
| PREPAID..... | \$ _____ |
| BALANCE DUE..... | \$ _____ |
| _____ | \$ _____ |

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days. 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:10

OF

BENS 21 INC.

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

ARTICLE I: NAME

The name of the corporation is **BENS 21 INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 123 St. George Street #1, St. Augustine, FL 32084.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eric D. Snedeker, 123 St. George Street #1, St. Augustine, FL 32084.

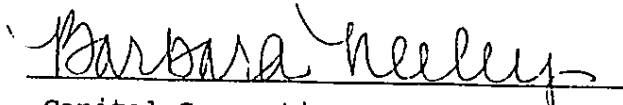
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and sole officer of the corporation is Eric D. Snedeker, 123 St. George Street #1, St. Augustine, FL 32084.

The undersigned has executed these Articles of Incorporation this 12th day of June, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 PM 1:11

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BENS 21 INC.

2. The name and street address of the registered agent and office is: Eric Snedeker 123 St George St #1

St Augustine Fl 32084

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.

Eric Snedeker