

P960000010348

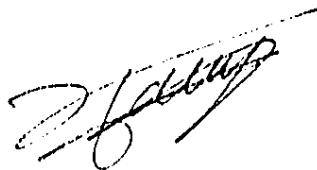
Department of State
Division of Corporations
409 East Gaines St
Tallahassee, Florida 32399

SUBJECT: BENE TIBI, Inc.

January 24th, 1996

Dear Sirs,

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.



9000001701289
-01/30/96--01059--020
****122.50 ****122.50

From : Veronique Jarry

6000 N. Ocean Blvd, #2C
Fort Lauderdale, Florida 33308

(954) 784-6611

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JAN 29 AM 8:21

AL FEB - 1 1996

**ARTICLES OF INCORPORATION OF
BENE TIBI, Inc.**

FILED
SECRETARY OF STATE
INCORPORATIONS
55 JAN 29 AM 8:21

ARTICLE I - NAME

The name of the corporation shall be: BENE TIBI, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6000 N. OCEAN BLVD, #2C
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 5,000


ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Veronique Jarry
6000 N. Ocean Blvd, #2C
Fort Lauderdale, Florida 33308

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Veronique Jarry
6000 N. Ocean Blvd, #2C
Fort Lauderdale, Florida 33308

The undersigned has executed these Articles of Incorporation
this 24th day of January 1996.


Veronique Jarry, Incorporator

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CORPORATIONS
95 JAN 29 AM 8:21

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

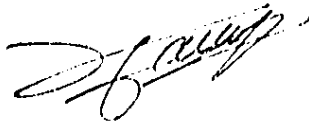
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 - The name of the corporation is: BENE TIBI, Inc.

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

Veronique Jarry
6000 N. Ocean Blvd, #2C
Fort Lauderdale, Florida 33308

Signature:



Title: Incorporator

Date: January 24th, 1996.

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.

Signature:



Date : January 24th, 1996.

P96000010348

ELITE TIBI, INC
6000 N. OCEAN BLVD, #2C
FT LAUDERDALE, FL 33308-2336
(954) 784-0125

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
97 APR 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Document # P96000010348 (6)

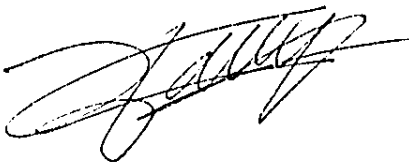
March 1st, 1997.

Dear Sirs,

400002148944--4
-04/21/97--01088--004
*****43.75 *****43.75

This is to let you know that the corporation referenced above was not successful in its endeavors, and has closed its businesses on 12/31/96, and is no longer existing.

Sincerely,



Veronique Jarry

Voldis

VS APR 29 1997

ARTICLES OF DISSOLUTION

FILED
97 APR 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BENE TIBI, INC.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of DECEMBER, 1996.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

VERONIQUE JARRY
(Typed or printed name)

PRESIDENT
(Title)