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## ANTICLES OF INCORPORATION

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## BentGold, Inc.

The undersigned subscribers to these Articles of Processing Incorporation, each a natural person compatent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE T NAME The name of the corporation is:

ARTICLE II NATURE OF BUSINESS The corporation may engage in the business of Post Secondary education to train nail technicians, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock \$1.00 per value, voting, fully paid, non-assessable.

ARTICLE IV INITIAL CAPITAL The amount of the capital with which the corporation shall being business is \$200.00.

ARTICLE V TERM OF EXISTENCE This corporation shall have perpetual existence.

ARTICLE VI ADDRESS The initial street address of the principal office of this corporation is to be 11011 Ashbourne Circle, Tampa, FL 33624. The stockholders may, from time to time, designate such other address in place of the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL DIBUCTORS The initial Soard of

Prepared by: Byron E. Townsend, Esquire 601 N. Franklin St., 4th Floor Tampa, FL 33602 (813) 228-9819 Fla Bar# 323683

Directors shall consist of two directors whose same and address are as follows: Joseph A. Goldstein, 11011 Ashbourne Circle, Tampa, FL 33624 and John Bentley, 11011 Ashbourne Circle, Tampa, FL 33624, who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their sarlier resignation, removal from office or death.

ARTICLE VIII INCORPORATORS The name and post office address of the person signing these Articles of Incorporation as an incorporator is as follows: Joseph A. Goldstein, 11011 Ashbourne Circle, Tampa, FL 33624, is hereby designated Registered Resident Agent upon whom process may be served.

ARTICLE IX AMENDMENTS These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written agreement manifesting their intention to a certain agreement of these Articles of Incorporation be made.

ARTICLE X RESIDENT AGENT Joseph A. Goldstein, 11011
Ashbourne Circle, Tampa, FL 33624, is hereby designated Registered
Resident Agent upon whom process may be served.

IN WITHESS WHRESOY, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this 12th day of 12de 1996.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BRFORE MB, personally appeared, Joe Goldstein, and to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation under the laws of the State of Florida, and acknowledged to me that the executed the same for the purposes therein expressed.

Notary Public

My Commission Expires:

Dorna L. Turnsend

New Polin, Sun of Florida

Commission No. CC 45673)

Art. My Commission Expires 19/27/99

**ACEMONIZEDGENANT** 

corporation, at place designated in this certificate, Joseph A. Goldstein hereby accepts to act in this capacity, and agrees to comply with the provisions of said act relative to keeping open said office.

Prepared by: Byron E. Townsend, Esquire Fla. Bar #: 323683

Joseph A. Goldstein

Resident Agent

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