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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: BENSON'S ENTERPRISES, INC.  
AUDIT NUMBER.....H96000013292  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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Per Brian -  
chg to N & H  
Enterprises

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Articles of Incorporation  
of  
N & H Enterprises, Inc.

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:  
N & H Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:  
N & H Enterprises, Inc.  
3055 161st Terrace North  
Loxahatchee FL 33470

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Nancy Benson  
3055 161st Terrace North  
Loxahatchee FL 33470

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Nancy Benson  
Harold L. Benson

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 23, 1996

Corporate Creations International Inc.

By:   
Brian R. Fons Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0688

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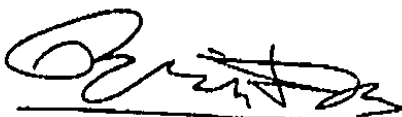
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
N & H Enterprises, Inc.

**REGISTERED AGENT:**  
Nancy Benson  
3055 161st Terrace North  
Loxahatchee FL 33470

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Nancy Benson  
by Brian Fons as attorney-in-fact

Date: 9/24/9

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 872-0686

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