

ORIGINAL

TRANSMITTAL LETTER

P97000028538

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEN HAM IMPORT EXPORT, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

500002125885--5
03/27/97--01066--004
****122.50 ****122.50

FROM:

CLAUDE ELIE BEN HAM

Name (printed or typed)

9219 N.W. 45TH STREET

Address

SUNRISE FL. 33351

City, State, & Zip

(954) 746-9482

Telephone Number

FILED
97 MAR 27 PM 3:32
SECRET
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

MAR 28 1997

ARTICLES OF INCORPORATION

OF

BEN HAIM IMPORT EXPORT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: BEN HAIM IMPORT EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9219 N.W. 45TH STREET
SUNRISE, FL. 33351

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDE ELIE BEN HAIM
9219 N.W. 45TH STREET
SUNRISE, FL 33351

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLAUDE ELIE BEN HAIM, { PRESIDENT, SECTY. TREAS,
9219 N.W. 45TH STREET } DIRECTOR, ORIGINAL
SUNRISE, FL. 33351 INCORPORATOR

HELENE BEN HAIM { VICE-PRESIDENT, DIRECTOR
9219 N.W. 45TH STREET } ORIGINAL INCORPORATOR
SUNRISE, FL. 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MARCH, 1997.

(X) [Signature]
Signature

(X) [Signature]
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BEN HAIM Import Export, Inc.

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

CLAUDE RNE BEN HAIM

(Name)

9219 N.W. 15TH STREET

(P.O. Box NOT acceptable)

SUNRISE, FL. 33351

(City/State/Zip)

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

(X) [Signature]

DATE

3/26/97

REGISTERED AGENT FILING FEE: \$35.00

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

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