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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BENUS INTERNATION AL, INC.

AUDIT NUMBER..... 197000005250

DOC_TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

BENUS INTERNATIONAL, INC.

ARTICLE I

The name of this Corporation is BENUS INTERNATIONAL, INC.

ARTICLE IL

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 8448 N.W. 72 Street, Miami, Florida 33166; and the name of the initial registered agent at that address is Steve Hung.

ARTICLE V. DIRECTORS

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Steve Hung

8448 N.W. 72 Street, Miami, FL 33166

James Tao Julie Shih

8448 N.W. 72 Street, Miami, FL 33166 8448 N.W. 72 Street, Miami, FL 33166

DAVID J. TU, P.A. 200 S. BISCAYNE BLVD., SUITE 6100 MIAML FL 20131

TEL. (305)577-9030 Florida Bar # 0036528

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Mike Luh

8448 N.W. 72 Street, Miami, FL 33166

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is David J. Tu, Esq., David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

ARTICLE VII

The principal office and mailing address of the Corporation is 8448 N.W. 72 Street, Miami, Florida 33166.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold hamiless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 28, 1997

David J. Tu, incorporator

ACCEPTANCE OF APPOINTMENT
OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

H97000 005250

Steve Hung, Agent

3/28/97