

P 97 0000 43391

9 May 1997

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

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-05/12/97--01140--012
*****70.00 *****70.00

Gentlemen:

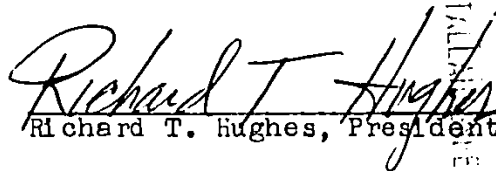
Enclosed please find Articles of Incorporation for:

BENRICH CORPORATION

along with a check in the amount of \$70.00 for filing
fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this copy to me with the filing date stamped on it.

Thank you.


Richard T. Hughes, President

FILED
97 MAY 12 AM 8:29
TALLAHASSEE, FLORIDA

Encl. - 2

F. CHAMBERLAIN

MAY 10 1997

ARTICLES OF INCORPORATION

1. The name of the corporation is:

BENRI CH CORPORATION

2. The principal place of business and mailing address of the corporation is:

1518-B Florida Blvd., Bradenton, FL 34207

3. The corporation shall have the authority to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by-laws of the corporation.

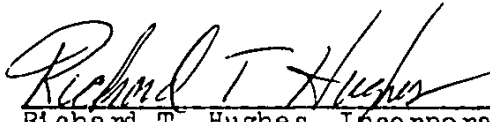
4. The Registered Agent of the corporation is Richard T. Hughes, and the registered address is 1518-B Florida Blvd., Bradenton, Florida 34207.

5. The initial Board of Directors shall have two (2) members, whose names and addresses are as follows: Richard T. Hughes and Jennifer S. Hughes, the address of each member being 1518-B Florida Blvd., Bradenton, Florida, 34207.

The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but in no case shall be less than one.

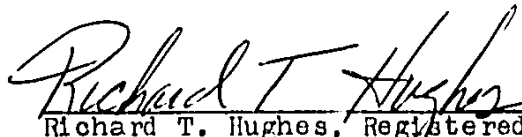
6. The incorporator of the corporation is Richard T. Hughes, whose address is 1518-B Florida Blvd., Bradenton, Florida 34207.

9 May 1997
Dated


Richard T. Hughes, Incorporator

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

9 May 1997
Dated


Richard T. Hughes, Registered Agent