

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BENJAMIN FRANKLIN INVESTMENTS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 000002410210--5
-01/23/98--01035--046

3. (Corporation Name) (Document #) *****122.50 *****122.50

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.0

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 23 AM 11:37
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BENJAMIN FRANKLIN INVESTMENTS, 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:

BENJAMIN FRANKLIN INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1801 N.E. 4th Avenue No. 101
Miami, FL. 33132

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Benjamin Franklin Gonzalez
1801 N.E. 4th Avenue No.101
Miami, FL. 33132

FILED
98 JAN 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

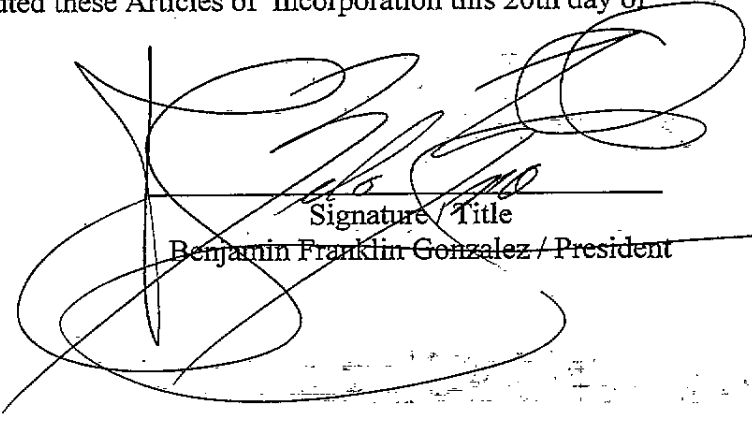
ARTICLE V INCORPORATOR(S)

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

Benjamin Franklin Gonzalez
1801 N.E. 4th Avenue No. 101
Miami, FL. 33132

President, Vice-President, Treasurer and Secretary

The undersigned has (have) executed these Articles of Incorporation this 20th day of January, 1998.



Signature / Title

Benjamin Franklin Gonzalez / President

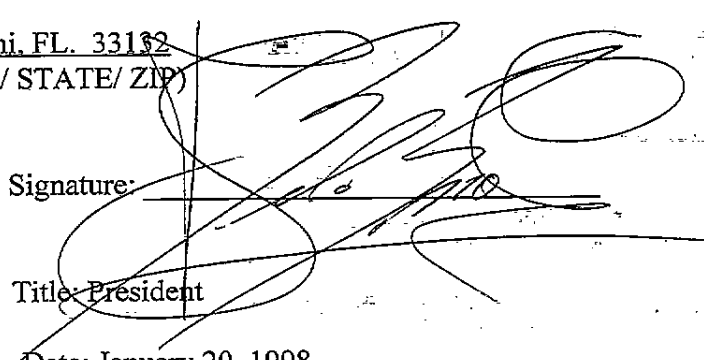
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BENJAMIN FRANKLIN INVESTMENTS, INC.
2. The name and address of the registered agent and office is: Benjamin Franklin Gonzalez

1801 N.E. 4th Avenue No. 101
(P.O. BOX NOT ACCEPTABLE)

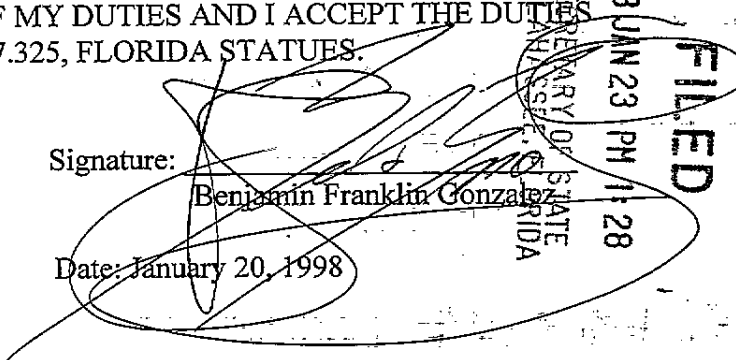
Miami, FL. 33132
(CITY/ STATE/ ZIP)

Signature: 

Title: President

Date: January 20, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Benjamin Franklin Gonzalez

Date: January 20, 1998

FILED
98 JAN 23 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA