

P 9800000 8398

ELIO COLLADO
290 West 17th Street
Hialeah, Florida 33010
(305)888-4287

January 22, 1998

Secretary of State
State of Florida
Division of Corporations
Domestic Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

100002412181--5
-01/26/98--01124--014
****122.50 ****122.50

Beny Electronics and Computer Systems, Inc. (the "Corporation")

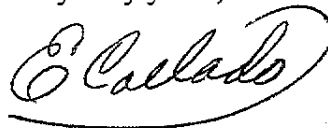
Dear Sir/Madam:

Enclosed are two copies of the Articles of Incorporation of the Corporation for filing with your office, together with a money order in the amount of \$122.50 representing:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Please return a certified copy of the Articles of Incorporation to this office by mail.

Very truly yours,



EC/mb
Enclosures

FILED
98 JAN 26 PM 3:18
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BENY ELECTRONICS AND COMPUTER SYSTEMS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is Beny Electronics and Computer Systems, Inc. (the "Corporation").

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is:

290 West 17th Street
Hialeah, FL 33010

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 290 West 17th Street, Hialeah, FL 33010; and the initial registered agent of this Corporation at such office shall be Elio Collado.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Elio Collado, 290 West 17th Street, Hialeah, FL 33010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 22, 1998.



Elio Collado,
Incorporator

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TALLAHASSEE, FLORIDA


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

1. The name of the Corporation is Beny Electronics and Computer Systems, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

Elio Collado
290 West 17th Street
Hialeah, FL 33010

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Beny Electronics and Computer Systems, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Dated this 22 day of January, 1998.



Elio Collado,
Registered Agent

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