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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 8:28

TRANSMITTAL LETTER

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

400002450264--9
-03/09/98--01035--001
*****70.00 *****70.00

SUBJECT: Benitez Import & Export, Inc.

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for:

<u> \$70.00 </u>	<u> \$78.75 </u>	<u> \$122.50 </u>	<u> \$131.25 </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: Carlos W. Benitez
 Name (printed or typed)

 716 Landover Circle, Apt D5-204
 Address

 Naples, FL 34104
 City, State & Zip

 (941) 348-8300
 Daytime Telephone Number

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

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ARTICLES OF INCORPORATION

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:

BENITEZ IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

716 LANDOVER CIRCLE, APT D5-204
NAPLES, FLORIDA 34104

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS W. BENITEZ
716 LANDOVER CIRCLE, APT D5-204
NAPLES, FLORIDA 34104

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CARLOS W. BENITEZ
716 LANDOVER CIRCLE, APT D5-204
NAPLES, FL 34104

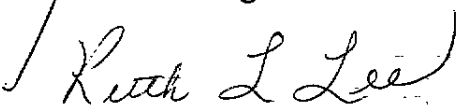
RUTH L. LEE
716 LANDOVER CIRCLE, APT D5-204
NAPLES, FL 34104

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
4 day of MARCH, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Benitez Import & Export, Inc.

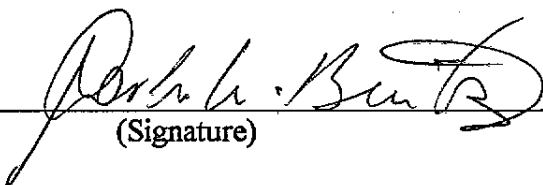
2. The name and address of the registered agent and office is:

Carlos W. Benitez
(Name)

716 Landover Circle, Apt D5-204
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, Florida 34104
(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)

3/4/98
(Date)