

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
-(((H98000004820 0)))

3:32 PM

P98000023219

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BEN CAM EXPORT CORPORATION
AUDIT NUMBER.....H98000004820

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:03:07

FILED
98 MAR 11 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. CHESSER MAR 12 1998

⑤

H98000004820
ARTICLES OF INCORPORATION
OF

BEN CAM EXPORT CORPORATION

ARTICLE I
NAME

The name of this corporation is **BEN CAM EXPORT CORPORATION.**

ARTICLE II
DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 par value common stock, which shall be designated "Common Stock". All of said stock shall be payable in cash, real or personal property, and/or labor or services, at a just valuation to be fixed by the Board of Directors. The initial capitalization of the corporation shall be the sum of \$1,000.00.

FILED BY: Oscar J. Delgado, Esq., Fla. Bar # 342726
Ph: (305) 558-2156, 6175 N.W. 153rd Street, Suite 312, Miami Lakes, Fla. 33014

H98000004820

FILED
98 MAR 11 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H980000004820

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation or existing issued stock of the corporation by a shareholder, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL ADDRESS AND
DESIGNATION OF REGISTERED AGENT**

The street address of the initial principal place of business of the corporation is 2050 W. 56 St., #20, Hialeah, Florida 33016 and the name of the initial registered agent, designated pursuant to Sec. 48.091 of Florida Statutes, of this corporation is BENJAMIN CAMEJO whose address is 2050 W. 56 St., #20, Hialeah, FL. 33016.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have five directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

BENJAMIN CAMEJO
2050 W. 56 St., #20
Hialeah, Florida 33016

**ARTICLE VIII
INCORPORATER**

The name and address of the person signing these Articles is: **BENJAMIN CAMEJO** 2050 W. 56th Street #20, Hialeah, Florida 33014.

H980000004820

H980000004820

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X
CUMULATIVE VOTING**

At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes, on the same principal, among any number of candidates.

**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

H980000004820

H980000004820

of Incorporation this 11 day of MARCH, 1998.


BENJAMIN CAMEJO

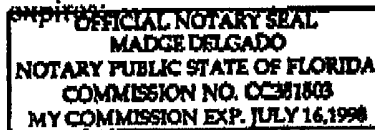
STATE OF FLORIDA)
)
COUNTY OF DADL)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BENJAMIN CAMEJO and known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of MARCH, 1998.


NOTARY PUBLIC
STATE OF FLORIDA

My commission expires



ACCEPTANCE OF REGISTERED AGENT

I having been named to accept service of process for the above corporation, at the place designated in the Articles, 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.


BENJAMIN CAMEJO

FILED
98 MAR 11 AM 7:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

H980000004820