CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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	Vehicle Search
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ARTICLES OF INCORPORATION

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OF

MAIDA-BENSON ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is MAIDA-BENSON ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5975 North Federal Highway, #111, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation is JOHN A. WATSON at 100 Northeast Third Avenue, Suite 850, Fort Lauderdale, Florida 33301.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the

initial Directors of this corporation are:

MARY BENSON 5975 North Federal Highway, #111 Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARY BENSON
5975 North Federal Highway, #111
Fort Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 und	dersigned incorporator has executed this Articles of Incorporation on MARY BENSON
STATE OF FLORIDA	
COUNTY OF BROWARD	The state of the s
The foregoing instrument was acknown by MARY BENSON who is personally knowledge identification.	owledged before me this 29 day of June 1998 win to me or who has produced as
	Daniel
	Notary Public
(Seal)	My Commission Expires:

MY COMMISSION # CC 739465 EXPIRES: 05/04/2002

-300-3-NOTARY Fig. Notary Services & Bondi



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

JOHN A. WATSON 100 Northeast Third Avenue Suite 850 Fort Lauderdale, Florida 33301

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MAIDA-BENSON ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED JOHN A. WATSON AT 100 NORTHEAST THIRD AVENUE, SUITE 850, FORT LAUDERDALE, FLORIDA 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE: INCORPORATOR

DATE: NIAO 29

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 ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE:

JOHN A. WATSON Registered Agent

DATE: June 29 1998