

10/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: BENNY'S RESTAURANT EQ. & SUPPLIES INC.

AUDIT NUMBER.....H98000019558

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

CERT. OF STATUS..0

PAGES..... 1

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H98-19558

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BENNY'S RESTAURANT EQ. & SUPPLIES INC.

Address of Corporation: 1306 NORTH MIAMI AVENUE
MIAMI, FL 33136

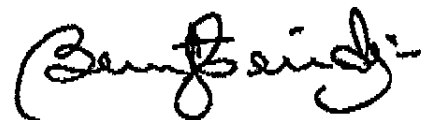
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BERNTZ CELEIDE

REGISTERED OFFICE: 1306 NORTH MIAMI AVENUE
MIAMI, FL 33136

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 21 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BERNTZ CELEIDE
1306 NORTH MIAMI AVENUE
MIAMI, FL 33136

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-19558

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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