

Charter Number Only

PAZ00097401

VALIDATION ONLY

Requestor's Name Joel Baum
Address 1515 University #209
Coral Spring, FL 33071
City State ZIP Phone

500002691165--6
-11/19/98--01004--018
*****78.75 *****78.75

CORPORATION(S) NAME

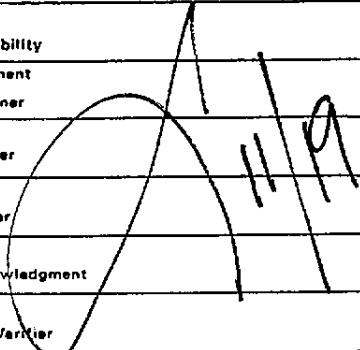
J. BEN S DISTRIBUTORS INC.

98 NOV 19 AM 9:50
VISION OF CORPORATION

98 NOV 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
J. Ben S Distributors, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is J. Ben S Distributors Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9133 N.W. 1st Street Coral Springs, FL 33071 and the name of the initial registered agent of this corporation at that address is Bruce S. Schames.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Bruce S. Schames	President/ Treasurer/Secy.	9133 NW 1 st Street Coral Springs FL 3307
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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:
Bruce S Schames 9133 NW 1 Street
Coral Springs FL 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of November, 1998.



Bruce S Schames


Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That J. Ben S Distributors Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Bruce S. Schames at 9133 NW 1st Street Coral Springs, FL 33071 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Bruce S. Schames

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is J. Ben S Distributors Inc. 9133 N.W. 1st Street Coral Springs, FL 33071.

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NOV 19 PM 1:11
CLERK OF THE
SOUTH FLORIDA