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TRANSMITTAL LETTER

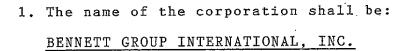
Department of State Division of Corporations P.O. Box 6327 Tallahassee, F1 32314 600002776156--2 -02715/99--01139--007 *****78.75 *****78.75

SUBJECT	: BENNETT GROUP	INTERNATIONAL	L, INC.		-
Enclose and a c	ed is an original and (heck in the amount of:	1) copy of the	he articles	s <u>o</u> f incorporati	Lon
\$78.75	For filing fee and	сору			
FROM:	DANIEL H. BENNETT 151 East Ohio Ave Lake Helen, F1. 32744				-
	Day time telephone num	0055	· 		





ARTICLES OF INCORPORATION



2. The principal place of business and mailing address of the corporation is:

500 South Lakeview Dr., Lake Helen, Florida 32744

- 3. The corporation shall have the authority to issue (100,000)One Hundred Thousand shares of stock.
- 4. The registered agent of the corporation is DANIEL H. BENNETT and the registered agents address is 151 East Ohio Avenue Lake Helen, Florida 32744.
- 5. The initial board of directors shall have 4 members whose names and addresses are as follows:

NANCY D. BENNETT, County Road 14, Bunnell, Florida 32110 LISA L. BENNETT, County Road 14, Bunnell, Florida 32110 H. TODD BENNETT, 532 West Florence, Deland, Florida 32720 DANIEL H. BENNETT, County Road 14, Bunnell, Florida 32110

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DANIEL H. BENNETT whose street address is 151 East Ohio Avenue, Lake Helen, Florida 32744.

DATED 2/12/99

INCORPORATOR Vaniel M. Benier

CONTRACTOR OF THE PARTY OF THE

Having been named as registered agent and to accept service of process for the above named 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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

2/12/99 DATED

REGISTERED AGENT 10 anal W. Benes