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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

June 28, 1999

TRANSMITTAL LETTER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

6-28-99

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*****70.00 *****70.00

Dear Division of Corporations:

Please find enclosed articles of incorporation and two copies for Benny Santiago, Inc. and a check for \$70.00 for the filing fee and registered agent designation.

James A. Klohn, Esq.
725 N. A1A, Ste. C-202
Jupiter, FL 33477
Fax: (561) 747-1324

Sincerely,


James A. Klohn, Esq.

F. CHESNEY

JUL 1 2 1999

**ARTICLES OF INCORPORATION
OF**

BENNY SANTIAGO, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
6-28-99

ARTICLE I

The name of the corporation ("Corporation") is BENNY SANTIAGO, Inc.

ARTICLE II

The existence of the corporation shall begin on June 28, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 2532 Dorson Way Delray Beach, Florida 33445.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 725 N. A1A, Suite C-202 Jupiter, Florida 33477. The initial registered

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agent for the Corporation at that address is James A. Klohn.

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address
<u>Benny Santiago</u>	2532 Dorson Way Delray Beach, FL 33445

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28TH day of June, 1999

X 
Name: Benny Santiago - Incorporator

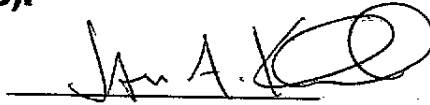
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BENNY SANTIAGO, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: James A. Klohn, Esq.- Resident Agent

Date: June 28TH, 1999

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