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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- BENITE'S CHRISTIAN BOOKS STORE, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 AUG 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 AUG 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BENITE'S CHRISTIAN BOOKS STORE, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**16440 SW 144TH AVENUE
MIAMI, FL 33177**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES \$ 1.00 PAR VALUE
RAMON BENITEZ 50%
AMPARO M. BENITEZ 50%**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RAMON BENITEZ
16440 SW 144TH AVENUE
MIAMI, FLORIDA 33177**

ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

RAMON BENITEZ
16440 SW 144TH AVENUE
MIAMI, FLORIDA 33177

PRESIDENT, DIRECTOR

AMPARO M. BENITEZ
16440 SW 144TH AVENUE
MIAMI, FLORIDA 33177

SECRETARY, TREASURER, DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

RAMON BENITEZ
16440 NW 144TH AVENUE
MIAMI, FLORIDA 33177

AMPARO M. BENITEZ
16440 SW 144TH AVENUE
MIAMI, FLORIDA 33177

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this
11TH day of AUGUST, 1999

 SIGNATURE	RAMON BENITEZ	PRESIDENT, DIRECTOR
 SIGNATURE	AMPARO M. BENITEZ	SECRETARY, TREASURER, DIRECTOR
_____ SIGNATURE		

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

BENITE'S CHRISTIAN BOOKS STORES, INC.

The name and address of the registered agent and office is:

RAMON BENITEZ

(Name)

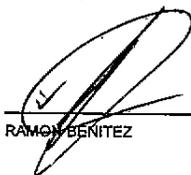
16440 SW 144TH AVENUE

(PO Box not acceptable)

MIAMI, FLORIDA 33177

(City/State/Zip)

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



RAMON BENITEZ

(Signature)

08/11/99

(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314