

PO5000132418

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000229417 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

benatuil investment corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2005 SEP 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000229417

ARTICLES OF INCORPORATION

OF

BENATUIL INVESTMENT CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BENATUIL INVESTMENT CORP.

2005 SEP 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is located at 999 Brickell Avenue Suite 500, Florida 33131.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 999 Brickell Avenue Suite 500, Miami, Florida 33131, and the initial registered agent of the Corporation at that address shall be Freddy Farfan.

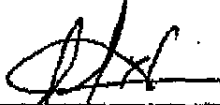
H05000229417

ARTICLE V
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Freddy Farfan
999 Brickell Avenue Suite 500
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 21 day of September 2005.



Freddy Farfan
Incorporator

ARTICLE VI
OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, and Director of the Corporation is Miguel Benatull, whose address is 999 Brickell Avenue, Miami, Florida 33131. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

H05000229417

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Freddy Farfan
Registered Agent

FILED

2005 SEP 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000229417