

P98000019325

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000004008-2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BENZO CONSTRUCTION CO.

AUDIT NUMBER.....H98000004008

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:09:48

FILED
99 FEB 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TAM-2/27/98

H98000004008

ARTICLES OF INCORPORATION

OF

BENZO CONSTRUCTION CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BENZO CONSTRUCTION CO.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office and the mailing address of the corporation shall be: 2240 N.E. 174th Street, North Miami Beach, FL 33160.

ARTICLE III - CAPITAL STOCK

The number of shares the corporation is authorized to issue is: 1,000 shares, \$.01 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the corporation's initial registered agent and office is: Dana M. Kaufman, 11900 Biscayne Boulevard, Suite #262, Miami, Florida 33181.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is Cheryl Julien Kaufman, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida 33146.

Prepared by:

Cheryl Julien Kaufman, Esq.
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
(305) 538-5380
FL Bar No. 623679

H98000004008

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 FEB 27 PM 3: 08

FILED

H98000004008

ARTICLE VI. INITIAL DIRECTOR.

The number of directors that this corporation shall have initially is one. The number of directors may be altered from time to time as may be provided in the bylaws. The initial director shall be Mark D. Benshmuel, 2240 N.E. 174th Street, North Miami Beach, FL 33160, who shall serve as the sole director until his successor is elected and shall qualify.

The undersigned has executed the Articles of Incorporation on the 27th day of February, 1998.



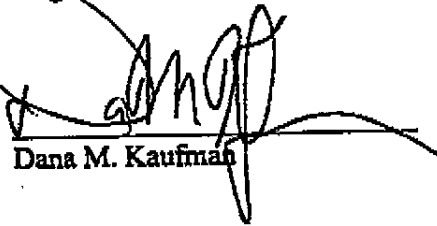
Cheryl Julien Kaufman

H98000004008

H98000004008

ACCEPTANCE OF REGISTERED AGENT

Dana M. Kaufman having a business office identical with the registered agent of the corporation named above and having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.



Dana M. Kaufman

FILED

98 FEB 27 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000004008