P95000007339

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE #16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

500001394685
-01/31/95--01110--036
****122.50 ****122.50

OFFICE USE ONLY

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

1. BENITOMO CORPORATION (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

95 JAN 27 PM 12:52

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
X	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

1/27/95

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BENITOMO CORPORATION

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is BENITOMO CORPORATION (the "Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Common Stock, par value five dollars ($5) per share.

ARTICLE FIVE

The street address of the initial Registered office of the corporation in the State of Florida is 8000 West Flagler Street, Suite 203, Miami, Florida 33144 and the name of the registered agent of this corporation at that address is Martha Pozo-Diaz, P.A. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The name and address of the person signing these Articles of Incorporation as incorporator is:

Martha Pozo-Diaz, Esq.
Martha Pozo-Diaz, P.A.
8000 West Flagler Street
Suite 203
Miami, Florida 33144

ARTICLE SEVEN

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE EIGHT

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE NINE

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: 1-25, 1995

Martha Pozo-Diaz
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: BENITOMO CORPORATION

2. The name and address of the registered agent and office is

Martha Pozo-Diaz, P.A.
8000 West Flagler Street
Suite 203
Miami, Florida 33144

Signature: ______________________

Title: Incorporator

Date: 1-25-95

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.

Signature: ______________________

Date: 1-25-95