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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/05/05--01009--020 \*\*78.75

D. WHITE MAY 10 2005

MARY JO BUCHANAN  
10592 MENDOCINO LANE  
BOCA RATON, FLORIDA 33428  
OFFICE: 561-883-7950  
FAX: 561-883-7949

May 2, 2005

Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation  
Benjamin, Buchanan & Associates, Inc.

Dear Sir/Madam:

Enclosed please find the following items:

- (1) Two (2) originals of the Articles of Incorporation for Benjamin, Buchanan & Associates, Inc.
- (2) Our check in the amount of Seventy-Eight Dollars and 75/100 (\$78.75) made payable to the Secretary of State to be used as payment of filing fees and for a certified copy of the filed Articles of Incorporation.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact the undersigned.

Sincerely,

  
Mary Jo Buchanan  
Director/President

MJB:neh  
Enclosures

ARTICLES OF INCORPORATIONOFBENJAMIN BUCHANAN & ASSOCIATES, INC.FILED  
05 MAY -4 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is Benjamin, Buchanan & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

10592 Mendocino Lane  
Boca Raton, Florida 33428

ARTICLE III  
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10592 Mendocino Lane, Boca Raton, Florida 33428 and the name of the initial registered agent of this corporation at that address is Mary Jo Buchanan.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Mary Jo Buchanan  
10592 Mendocino Lane  
Boca Raton, Florida 33428

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Mary Jo Buchanan  
10592 Mendocino Lane  
Boca Raton, Florida 33429

**ARTICLE IX**  
**INDEMNIFICATION**

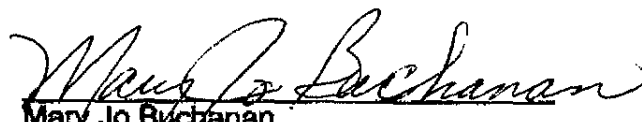
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 5/2, 2005

  
Mary Jo Buchanan  
Director/President

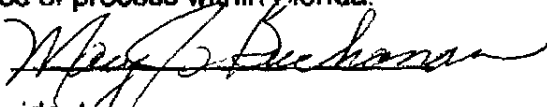
CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
05 MAY -4 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Benjamin, Buchanan & Associates, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Boca Raton, State of Florida, has named Mary Jo Buchanan, 10592 Mendocino Lane of Boca Raton, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE



TITLE President

DATE

May 2, 2005

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE



DATE

May 2, 2005