

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

E BENELECT.COM CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
E BENELECT.COM CORPORATION

ARTICLE I
NAME

The name of the corporation shall be: E BENELECT.COM CORPORATION.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8201 Peters Road, Suite 1000, Plantation, Florida 33324.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

Prepared By:
RONALD P. GLANTZ
Bar #316407
7951 S.W. Sixth Street
Suite 200
Plantation, FL 33324
(954) 424-1200

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ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 7951 S.W. Sixth Street, Suite 200, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Ronald P. Glantz.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Michael Martens, 8201 Peters Road, Ste 1000, Plantation, FL 33324.

William Henry, 8201 Peters Road, Ste 1000, Plantation, FL 33324.

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ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: William Henry, 8201 Peters Road, Suite 1000, Plantation, Florida 33324.

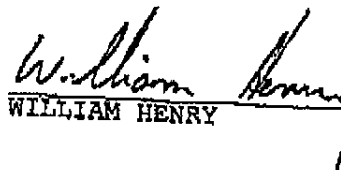
ARTICLE IX
INDEMNIFICATION

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 provisions 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 incorporation has executed these Articles of Incorporation this 3rd day of March, 2000.


WILLIAM HENRY

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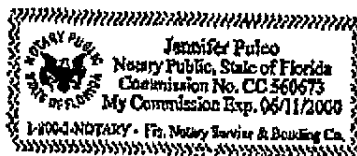
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM HENRY who produced FL Drivers H560-937-56-282-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March, 2000.

Jennifer Pulco
NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



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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 E Benelect.com Corporation

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

RONALD P. GLANTZ, ESQUIRE
7951 Southwest Sixth Street
Suite 200
Plantation, Florida 33324

SIGNATURE: William Henry
Corporate Officer

TITLE: President

DATE: 3.3.00

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 R. D. G. J.

DATE 3.6.00

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