

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 25060

The Benjamin Marcos Corporation

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*****70.00 *****70.00

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<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
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<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 MAR 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 10 PM 12:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 3/10 11:14

T. SMITH MAR 10 2000

**ARTICLES OF INCORPORATION OF
THE BENJAMIN MARCOS CORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is The Benjamin Marcos Corporation.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The Corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.
5. The Corporation shall conduct and operate its business at the following location: 7906 Pines Boulevard, Pembroke Pines, Florida 33024.
6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be fewer than one. The name and address of the initial director of this corporation is: Gary B. Turner, 7906 Pines Boulevard, Pembroke Pines, Florida 33024.
- 7.. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is: Thomas E. Ashe, 5915 Ponce de Leon Boulevard, Suite 60, Coral Gables, Florida 33146.
8. **Registered Agent.** The Corporation's registered agent to accept service of process shall be Thomas E. Ashe, 5915 Ponce de Leon Boulevard, Coral Gables, Florida 33146, who, by affixing his signature hereto, accepts such appointment and agrees to act in such capacity.

FILED
00 MAY 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

this 9 day of March, 2000.

THOMAS E. ASHE, ESQ.
INCORPORATOR AND REGISTERED AGENT

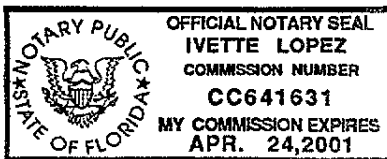
STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Thomas E. Ashe who is known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of March, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



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00 MAR 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA