

PO0000071847



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 765346 7218597

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 3:04

ORDER DATE : July 17, 2000

ORDER TIME : 9:41 AM

ORDER NO. : 765346-005

CUSTOMER NO: 7218597

9000003338109--7

CUSTOMER: Ms. Elizabeth M. Bengochea
Ms. Elizabeth M. Bengochea

13535 S.w. 66st

Miami, FL 33183

DOMESTIC FILING

NAME: BEN HOME BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

RECEIVED
00 JUL 27 PM 12:50
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/27/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 3:04

ARTICLES OF INCORPORATION
OF

BEN HOME BUILDERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEN HOME BUILDERS, INC.

The address of the principal office of this corporation shall be 13535 Southwest 66th, Miami, Florida 33183, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13535 Southwest 66th, Miami, Florida 33183, and the name of the initial registered agent of the corporation at that address is Elizabeth Bengochea.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Rolando Benitez Dir.	9240 Sunset Drive, Suite 100, Miami, Florida 33173
Elizabeth Bengochea Dir.	13535 Southwest 66th Miami, Florida 33183

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on July 27, 2000.



Its Agent, Laura R. Dunlap
Incorporator

jkg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 3:04

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Elizabeth Bengochea, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BEN HOME BUILDERS, INC.

Elizabeth Bengochea is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Elizabeth Bengochea

jkg