

P00000104920

TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500003454375--6
-11/07/00--01012--002
*****70.00 *****70.00

RE: Benedetto's, Inc.

Enclosed is an original and one copy of the articles of organization and a check for:

\$ 35.00 filing fee for articles of organization.
35.00 designation of registered agent.
\$ 70.00 total

Bennet J. Pumo
1624 N. Dale Mabry
Lutz, Fl. 33549
813.949.9171

FILED
00 NOV -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-8

FILED
00 NOV -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BENEDETTO'S, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Benedetto's, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1624 N. Dale Mabry Lutz, Fl. 33549

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bennet J. Pumo, of
1624 N. Dale Mabry Lutz, Fl. 33549

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Bennet J. Pumo, of 1624 N. Dale Mabry Lutz, Fl. 33549

The undersigned incorporator has executed these Articles of Incorporation
this 31 day of October, 2000.


Bennet J. Pumo

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

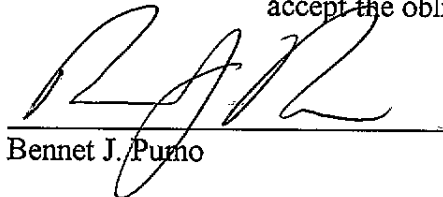
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Benedetto's, Inc
2. The name and address of the registered agent and office is:

Bennet J. Pumo
1624 N. Dale Mabry
Lutz, FL. 33549

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 my duties, and I am familiar with, and
accept the obligations of my position as registered agent.


Bennet J. Pumo

10-31-00
Date

FILED
00 NOV -7 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA