	ACCOUNT NO. : 072100000032 REFERENCE : 440918 7283224 AUTHORIZATION : Johnicia Impits COST LIMIT : \$ 70.00	2001 AUG 28 PH 1: 0 SECRETARY OF STATE TALLAHASSEE FLORIDA
ORDER DATE	: August 23, 2001	01/15
ORDER TIME	: 3:11 PM	
ORDER NO.	: 440918-001	NECE AUG 28
CUSTOMER N	0: 7283224	ORPOI
CUSTOMER:	Mr. Kenneth Brown Mr. Kenneth Brown	RECEIVED 01 AUG 28 AM 8:42 DIVISION OF CORPORATION
	Suite 111 145 Waymont Court Lake Mary, FL 32746	
	DOMESTIC FILING	
NAM	E: BENETECH, INC.	
	500004	1559425-
	EFFECTIVE DATE:	· .
<u>XX</u> ART	ICLES OF INCORPORATION	
PLEASE RET	URN THE FOLLOWING AS PROOF OF FILING:	
XX PL	AIN STAMPED COPY	

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FILED

2001 AUG 28 PM 1:01

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BENETECH, 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:

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BENETECH, INC.

The address of the principal office of this corporation shall be 145 Waymont Court, Suite 111, Lake Mary, Florida 32746, 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 Elorida 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 1,500 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 145 Waymont Court, Suite 111, Lake Mary, Florida 32746, and the name of the initial registered agent of the corporation at that address is Kenneth Brown.

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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:

William M. Knott Dir. Kenneth W. Brown Dir.

330 Evansdale Road Lake Mary, Florida 32746

916 Brentwood Drive Apopka, Florida 32712

ARTICLE VII. INCORPORATOR	
	· · · · · · · · · · · · · · · · · · ·
The name and street address of the incorporator to	· · · · · · · · · · · · · · · · · · ·
these Articles of Incorporation:	· · · · · · · · · · · · · · · · · · ·
The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808	
The undersigned incorporator has executed these	· · · · · · · · · · · · · · · · · · ·
Articles of Incorporation on August 27, 2001. <u>Auton A. A. A. Incorporator</u> Incorporator Its Agent, Laura R. Dunlap	

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2001 AUG 28 PM 1:01 SECRETARY OF STATE TALLAHASSEE FLORIDA

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Kenneth Brown, 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:

BENETECH, INC.

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

hind an By;

Typed Name: Kenneth Brown

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