

TRANSMITTAL LETTER

PO 10000 98348

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -8 PM 3:31

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Benito One, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004627063--0
-10/08/01--01068--007
*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Walden + Norcio, CPA's PA

Name (Printed or typed)

1489 W. Palmetto Park Road - Ste 400

Address

Boca Raton, FL 33486

City, State & Zip

561-395-0323

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Benito One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4251 North Federal Highway
Boca Raton, Fl 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

Then name(s), address(es) and title(s):

Fred J. Massimi, Director
4251 N. Federal Highway
Boca Raton, Fl 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Walden & Norcio, CPA's, P.A.
1489 W. Palmetto Park Road
Boca Raton, Fl 33486

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fred J. Massimi
4251 N. Federal Highway
Boca Raton, Fl 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Walber & Horcio, CHA P/A
By: Linda Wald

Signature/Registered Agent

Date 9/28/01

[Signature]

Signature/Incorporator

Date 10/4/01

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