

PO1 000 118226

THOMAS E. ASHE
Attorney at Law
5915 Ponce de Leon Boulevard, Suite 60
Coral Gables, Florida 33146
Telephone: (305) 662-1133
Facsimile: (305) 662-4462

December 11, 2001

500004724875--7
-12/13/01--01052--004
*****70.00 *****70.00

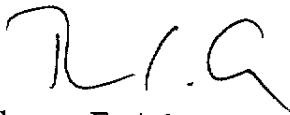
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Benjamin Marcus Corporation

Dear Sir/ Madam:

Enclosed for filing please find Articles of Incorporation (and one copy) of the above referenced, together with check in the amount of \$70.00 for the filing and registered agent fees.

Very truly yours,



Thomas E. Ashe

TEA/os

FILED
01 DEC 13 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
THE BENJAMIN MARCUS CORPORATION**

FILED

01 DEC 13 AM 7:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Marcus 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: 7910 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, 7910 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this ____ day of December, 2001.


THOMAS E. ASHE, ESQ.
INCORPORATOR AND REGISTERED AGENT

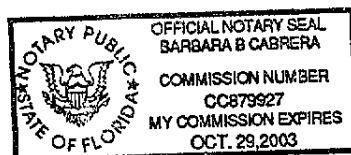
STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

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 11th day of December, 2001.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



FILED
01 DEC 13 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA