

PO1000119498

RONALD Q. KNIGHT
215 N.W. 107 Avenue
Pembroke Pines, Florida 33025
(954) 525-2727

December 12, 2001

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

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-12/17/01--01073--007
*****78.75 *****78.75

SUBJECT: Benz Hotel Management Company, Inc.

Gentlemen:

Enclosed are an original and two (2) copies of the Articles of Incorporation of the above referenced company. Also please find our check in the amount of \$78.75 representing your filing fee and a Certified Copy of the filed Articles of Incorporation. Please return the certified copy to me at:

RONALD Q. KNIGHT
215 N.W. 107 Avenue
Pembroke Pines, Florida 33025

Thanking you in advance for your anticipated cooperation, I remain,

Sincerely,



Ronald Q. Knight

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2001 DEC 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE NAME

The name of the corporation is Benz Hotel Management Company, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address is 215 N.W. 107 Avenue, Pembroke Pines, Florida, 33025.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of operating and managing as places of public accommodation properties located in the State of Florida.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business,
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000).

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 215 N.W. 107 Avenue, Pembroke Pines, Florida, 33025. The name of its initial registered agent at such address is Ronald Q. Knight.

ARTICLE SEVEN
INCORPORATORS


The name and address of the Incorporator is Ronald Q. Knight, 215 N.W. 107 Avenue, Pembroke Pines, Florida, 33025.

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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,



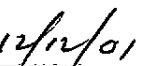
Signature of Registered Agent



Date



Signature of Incorporator



Date