

OFFICE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O. BENITEZ & ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

LAZARUS

MIAMI, FL

SUBJECT: O. BENITZ & ASSOCIATES, INC.
Ref. Number: W02000004152

We have received your document for O. BENITZ & ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

~~The registered agent must have a Florida street address.~~ A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00008594

RECEIVED
02 FEB 13 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
O. BENITEZ & ASSOCIATES, INC.**

THE UNDERSIGNED, acting as subscribers of a corporation under
the Florida Corporation Law, adopt the following Articles of

Incorporation for such corporation.

FIRST: The name of the corporation is:

O. BENITEZ & ASSOCIATES, INC.

SECOND: The purpose or purposes for which the corporation is
organized are to engage in ant activity or business permitted under the law of
the United States and of this state.

THIRD: Authorized shares. The aggregate number of shares that the
corporation shall have the authority to issue is Seven thousand & two
hundred (7,200) shares of capital stock with a par value of \$1.00 per share.

Initial issue. Five hundred (500) shares of the capital stock of the
corporation shall be issued at a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of capital stock
of the corporation that have been issued shall be the stated capital of the
corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be
entitled to receive, when and as declared by the board of directors,

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02 FEB 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FOURTH: The amount of capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

FIFTH: The period of duration of the corporation is perpetual.

SIXTH: The initial street address in the State of Florida of the principal office of the corporation is 9400 W. Flagler St. Unit # 405. Miami, Florida. 33174.

SEVENTH: The initial board of directors shall consist of three (3) Members, who need not be residents of the State of Florida or shareholders of the corporation.

EIGHT: The names and address of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

NAME**ADDRESS**

Eulalia Miranda, President	9400 W. Flagler St. Unit 405 Miami, Florida. 33174
Oscar S. Benitez, V.P.	9400 W. Flagler St. Unit 405 Miami, Florida. 33174
Eulalia Miranda - <i>SECRETARY</i>	9400 W. Flagler St. Unit 405 Miami, Florida. 33174

Ninth: The names and address of the initial subscribers are as follows:

Eulalia Miranda 200 shares	9400 W. Flagler St. Unit 405 Miami, Florida. 33174
Oscar S. Benitez 300 shares	9400 W. Flagler St. Unit 405 Miami, Florida. 33174

TENTH: Three fourths of the stockholders of the corporation shall be required for any shareholder action.

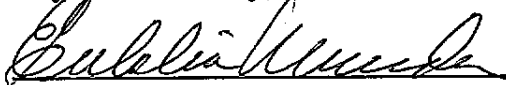
ELEVENTH: The shareholders shall have the power to adopt, amend, alter, change or appeal the certificate of incorporation when proposed and approved at a stockholders meeting, with no less than the majority vote of the common stock.

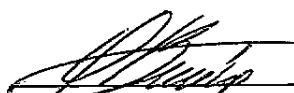
TWELFTH: The holder of the common stock of this corporation shall have preemptive rights to purchase, at price, terms and conditions that shall

be fixed by the board of directors, such as the shares of the stock of this corporation as may be issued for money from time to time, in addition to that the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulative so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her shares, to distribute them among as many candidates as he or she may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his or hers vote at said election.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed these articles of incorporation at Miami Dade County, Florida on this 10th day of February, 2002.


Eulalia Miranda


Oscar S. Benitez

BEFORE ME, the undersigned authority, personally appeared Eulalia Miranda, Oscar S. Benitez, who are to me well know to be the persons described in and who subscribed the above articles of incorporation, and they freely and voluntarily acknowledge to and before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto et my hand and official seal at Miami Dade County, Florida, this **10th day of February, 2002.**

Eulalia Miranda
[Signature]

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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 OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE

*9400 W. Flagler Street, Unit 405
Miami, Florida 33174*

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TALLAHASSEE FLORIDA