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REFERENCE : 419412 8726A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

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2002 MAR 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 27, 2002

ORDER TIME : 8:39 AM

ORDER NO. : 419412-005

CUSTOMER NO: 8726A

CUSTOMER: Sophia Jones, Legal Asst
Daniel L. Tedesco, Esq

320 Southeast 9th Street

Fort Lauderdale, FL 33316

RECEIVED
02 MAR 21 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THOMAS BENZ, INC.

EFFECTIVE DATE:

100005138841--7

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THOMAS BENZ, 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:

THOMAS BENZ, INC.

The address of the principal office of this corporation shall be 13935 U.S. Highway 1, Juno Beach, Florida 33408, 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 Florida 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 share of common stock having \$0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13935 U.S. Highway 1, Juno Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Thomas Benz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thomas Benz	3935 U.S. Highway 1
Dir./Pres./VP./Treas./Sec.	Juno Beach, Florida 33408

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 21, 2002.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
Its Agent, Deborah D. Skipper

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Thomas Benz, 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:

THOMAS BENZ, INC.

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

By: 

Typed Name: Thomas Benz