

FROM :

FAX NO. :

Apr. 30 2002 01:11PM P1

Division of Corporations

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PO2000048103

Florida Department of State  
Division of Corporations  
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((H02000128755 4))

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : JAMES T. MCGONIGLE, PA  
Account Number : I19980000025  
Phone : (954)583-6666  
Fax Number : (954)584-5313

FLORIDA PROFIT CORPORATION OR P.A.

Benty Ent., ~~INC.~~ INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
of  
**BENTY ENT. INC.**

**ARTICLE I**

Name and Principal Office. The name of this corporation is:

**BENTY ENT. INC.**

The principal office is located at:

6271 ST 1                      Plantation, FL 33317

**ARTICLE II**

Duration. This corporation shall have perpetual existence.

**ARTICLE III**

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

**ARTICLE IV**

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Jacqueline McGONIGLE

INITIAL REGISTERED OFFICE: 6221 Banyan Terrace  
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

02 MAY - 1 AM 9:00  
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