

P02000059228

RALF A. DIETZ
4420 SW 1st Place
Cape Coral, Florida 33914
Telephone: (941) 549-0533

FILED
02 MAY 28 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 2002

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: BENORA, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is my check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	\$ 35.00
	\$ 78.75

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-05/28/02--01068--005
*****78.75 *****78.75

Please note that the acceptance by the Resident Agent is found under Article VII. If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,


Ralf A. Dietz

RD:cd
Enclosures

QB 5/29✓

ARTICLES OF INCORPORATION

OF

BENORA, INC.

THE UNDERSIGNED, BERND RINGHOF, NORBERT PILZ and RALF A. DIETZ, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is BENORA, INC..

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

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

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 4420 SW 1st Place, Cape Coral, Florida 33914, and the name of the initial registered agent of this Corporation at that address is: RALF A. DIETZ.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than three (3) or more than seven (7).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RALF A. DIETZ	Vice President	4420 SW 1st Place Cape Coral, Florida 33914
NORBERT PILZ	Treasurer/Secretary	3221 SE 1st Court Cape Coral, Florida 33904
BERND RINGHOF	President	5374 Cortez Court Cape Coral, Florida 33904

ARTICLE X

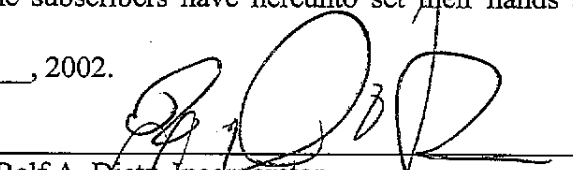
The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
RALF A. DIETZ	4420 SW 1st Place Cape Coral, Florida 33914
NORBERT PILZ	3221 SE 1st Court Cape Coral, Florida 33904
BERND RINGHOF	5374 Cortez Court Cape Coral, Florida 33904

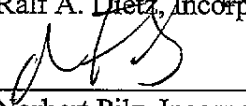
ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this
20th day of May, 2002.



 Ralf A. Dietz, Incorporator



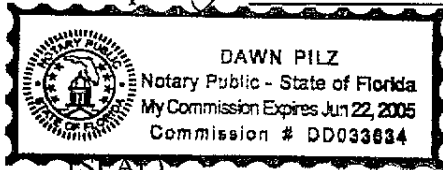
 Norbert Pilz, Incorporator



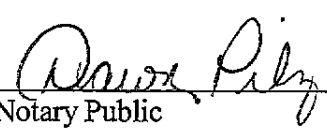
 Bernd Ringhof, Incorporator

STATE OF FLORIDA
 COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of May, 2002, by RALF A. DIETZ (✓) who is personally known to me or () who produced _____ as identification.



(SEAL)
 Comm. Exp. Date:
 Comm. Number:



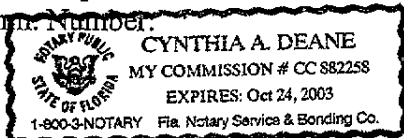
 Notary Public
 Printed Name of Notary: Dawn Pilz

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of May, 2002, by NORBERT PILZ, (✓) who is personally known to me or () who produced _____ as identification.

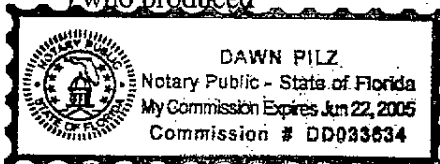
Cynthia A. Deane
Notary Public
Printed Name of Notary: CYNTHIA A. DEANE

(SEAL)
Comm. Exp. Date:
Comm. Number:



STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of May, 2002, by BERND RINGHOF, (✓) who is personally known to me or () who produced _____ as identification.



(SEAL)
Comm. Exp. Date:
Comm. Number:


Dawn Pilz
Notary Public
Printed Name of Notary: Dawn Pilz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
02 MAY 28 PM 1:53
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:


FIRST -- THAT BENORA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN
THE CITY OF CAPE CORAL, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED RALF
A. DIETZ, LOCATED AT 4420 SW 1st PLACE, (Street Address and Number of Building -- Post
Office Box Addresses Are Not Acceptable), CAPE CORAL, LEE COUNTY, FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BENORA INC.

(RAD)
Signature: _____
(Corporate Officer)

Title: Vice President

Date: 5-20-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


(RAD)
Signature: _____
Resident Agent

Date: 5-20-02