P0200009443 Zaugan PMR. 16 ACCOUNT NO. : 072100000032

REFERENCE: 727131 7137273

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: August 30, 2002

ORDER TIME: 10:48 AM

ORDER NO. : 727131-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq

Eric M. Sauerberg, P.a.

Suite 102

XX ARTICLES OF INCORPORATION

200 Village Square Crossing Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME:

BENCHMARK PROPERTIES REAL

ESTATE, INC.

EFFECTIVE DATE:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

RECEIVED

02 NIG 30 M II: 52

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ARTICLES OF INCORPORATION OF BENCHMARK PROPERTIES REAL ESTATE, INC.

FILED 02 AUG 30 PM 12: 16

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is Benchmark Properties Real Estate, Inc.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation are:

Name

Eric M. Sauerberg, Esq.

Address

200 Village Square Crossing, Suite 102 Palm Beach Gardens, FL 33410

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase in number thereof as is authorized by law.

7.02 The name and address of the sole member of the first Board of Directors are:

<u>Name</u>

Address

David Roschman

148 Cypress Cove

Jupiter, FL 33458

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles are filed with the Florida Secretary of State.

Bv:

Eric M. Sauerberg, Esq.,

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this $\frac{29^{14}}{\text{day}}$ of $\frac{\text{August}}{\text{Mugust}}$, 2002 by Eric M. Sauerberg, Esq. who is personally known to me or who produced the identification indicated above his signature, and who did () or did not () take an oath.

Notary Public

Printed Name:

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Benchmark Properties Real Estate, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 148 Cypress Cove, Jupiter, Florida 33458.

Second, named Eric M. Sauerberg, Esq. located at 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within Florida.

Eric M. Sauerberg, Esq., Incorporator

DATE: August 29, 2002

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 provisions of all Statutes relative to the proper and complete performance of my duties.

Eric M. Sauerberg, Esq. Registered Agent

DATE: Mulust 29, 2002

19, 2002 RDA

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