



Florida Incorporators, Inc.

P02000102557

Mark S. Hankins

President

8875 Hidden River Parkway, Suite 300

Tampa, FL 33637-2087

August 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/23/02--01040--021
*****78.75 *****78.75

RE: Bennett, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

rec-27667

FILED
2002 SEP 23 PM 3:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

09-23-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

FLORIDA INCORPORATORS, INC.
ATTN: MARK HANKINS
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637-2087

SUBJECT: BENNETT, INC.
Ref. Number: W02000024667

We have received your document for BENNETT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00049765

FILED

2002 SEP 23 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation
Of
BENNETT ENTERPRISES INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BENNETT ENTERPRISES INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

KIM BENNETT
434 N. LUNA COURT
HOLLYWOOD, FL 33021

DACK BENNETT
434 N. LUNA COURT
HOLLYWOOD, FL 33021

SEVENTH: The name and address of the incorporator is:

DACK BENNETT
434 N. LUNA COURT
HOLLYWOOD, FL 33021

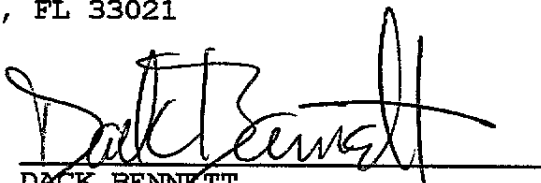
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

DACK BENNETT
434 N. LUNA COURT
HOLLYWOOD, FL 33021

NINTH: The mailing address and principal office of the corporation is:

BENNETT ENTERPRISES INC.
434 N. LUNA COURT
HOLLYWOOD, FL 33021

DATED: September 7, 2002


DACK BENNETT
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


DACK BENNETT