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FILED
02 OCT -3 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benjamin Enterprises, Inc.
13341 Prestwick Drive
Riverview, FL 33569
(813) 892-3019

September 18, 2002

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for Benjamin Enterprises, Inc. In addition, you will find a check made payable to the Division of Corporations in the amount of $78.75 representing the filing fee, designation of registered agent fee and certified copy fee.

Please proceed with the necessary filing requirement to register the above corporation with the State of Florida.

If I can answer any question with regard to the above, please do not hesitate to contact me at (813) 892-3019.

Sincerely,

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-09/23/02--01073--005
*****78.75 *****78.75

Charles C. Benjamin
President

N02-27797

DB 10/7

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

CHARLES C. BENJAMIN
13341 PRESTWICK DRIVE
RIVERVIEW, FL 33569

SUBJECT: BENJAMIN ENTERPRISES, INC.
Ref. Number: W02000027797

We have received your document for BENJAMIN ENTERPRISES, 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 registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00054375

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BENJAMIN ENTERPRISES, INC.

ARTICLE 1 - NAME

The name of this corporation is **Benjamin Enterprises, Inc.**.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar ($1.00) par value stock, which shall be designated at “Common Shares”.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 principal address of the corporation is 13341 Prestwick Drive, Riverview, FL 33569 and the address of the initial registered office is 13341 Prestwick Drive, Riverview, FL 33569; and the name of the initial registered agent of this corporation at that address is Charles C. Benjamin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Charles C. Benjamin
13341 Prestwick Drive
Riverview, FL 33569

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Charles C. Benjamin, 13341 Prestwick Drive, Riverview, FL 33569.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer of Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18th day of September, 2002.

Charles C. Benjamin
Charles C. Benjamin
Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles C. Benjamin, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th of September, 2002.

Deborah K Haager
NOTARY PUBLIC, State of Florida at Large
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
Deborah K Haager
My Commission DD015290
Expires April 04 2005

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BENJAMIN ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Charles C. Benjamin
13341 Prestwick Drive
Riverview, FL 33569

Charles C. Benjamin
Signature

President
Title

September 30, 2002
Date

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 RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Charles C. Benjamin
Signature - Registered Agent

September 30, 2002
Date