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FEDERAL BUREAU OF INVESTIGATION  
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*Sam C. Caliendo*

ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq.  
Charles A. Goff, Esq.

March 26, 2003

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

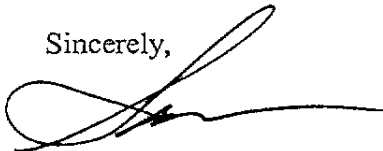
Re: Bentley Development Corp.  
Bentley Towers, Inc.  
Bentley Commerce Center, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$236.55 to file the above three referenced corporations. Each corporation includes \$35.00 for the filing fee, \$35.00 for the registered agent designation, and \$8.75 for a certified copy, along with the executed articles of incorporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to the matter.

Sincerely,



Sam C. Caliendo



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 4, 2003

SAM C. CALIENDO, ESQ.  
1430 SOUTH FEDERAL HIGHWAY, SUITE 302  
DEERFIELD BEACH, FL 33441

SUBJECT: BENTLEY DEVELOPMENT CORP.  
Ref. Number: W03000009676

We have received your document for BENTLEY DEVELOPMENT CORP. and your check(s) totaling \$236.55. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 103A00020505

**ARTICLES OF INCORPORATION**  
**OF**  
**BENTLEY DEVELOPMENT GROUP, INC.**

FILED  
03 MAY 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: BENTLEY DEVELOPMENT GROUP, INC. and the corporate address is: 3350 Boca Raton Boulevard, Suite A-2, Boca Raton, Florida.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 3350 Boca Raton Boulevard, Suite A-2,

Boca Raton, Florida, and the Registered agent at that address is: Sam S. Caliendo.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Sam S. Caliendo  
3350 Boca Raton Boulevard  
Suite A-2  
Boca Raton, Florida 33431

## **ARTICLE VII**

### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Sam S. Caliendo  
3350 Boca Raton Boulevard, Suite A-2  
Boca Raton, Florida 33441

## **ARTICLE VIII**

### **BY-LAWS**

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

## **ARTICLE IX**

### **INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
Sam S. Caliendo	-1,000--

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII**

**AMENDMENT**

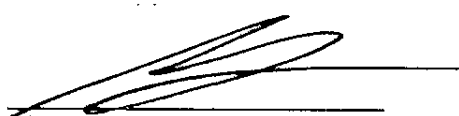
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

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

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of March, 2003.

  
Sam S. Caliendo  
Subscriber

STATE OF FLORIDA )  
COUNTY OF Palm Beach )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of March, 2003, by Sam S. Caliendo who is personally known to me or who has provided \_\_\_\_\_ as identification and who did (did not) take an oath.

Lynn S. Wotter  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Lynn S. Wotter  
MY COMMISSION # DD047890 EXPIRES  
September 18, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]  
Sam S. Caliendo

Address: 3350 Boca Raton Boulevard, Suite A-2, Boca Raton, Florida 33431

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03 MAY 21 PM 2:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA