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Division of Corporations

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Florida Department of State  
Division of Corporations  
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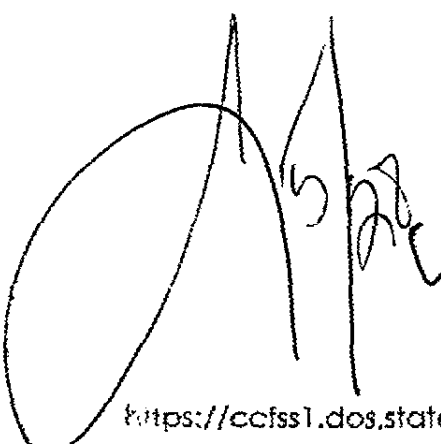
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BENAVA, INC.**



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ARTICLES OF INCORPORATION  
OF  
BENAVA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: BENAVA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1401 East Broward Blvd., Suite 200, Fort Lauderdale, Florida 33301.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: David G. Murray, 1401 East Broward Blvd., Suite 200, Fort Lauderdale, Florida 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: David G. Murray, 1401 East Broward Blvd., Suite 200, Fort Lauderdale, Florida 33301.

ARTICLE VI - INITIAL DIRECTOR

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the individual who will serve as director is: Joseph Latona, 2533 Aqua Vista Blvd., Fort Lauderdale, Florida 33301.

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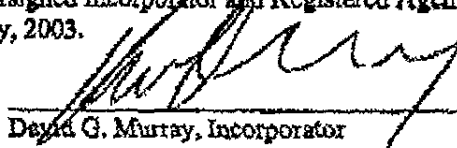
ARTICLE VII - INITIAL OFFICERS

The initial officers of this corporation, the offices each holds and the street address of each officer is as follows:

Joseph Latona  
2533 Aqua Vista Blvd.  
Fort Lauderdale, Florida 33301.

President, Secretary and  
Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles this 28 day of May, 2003.

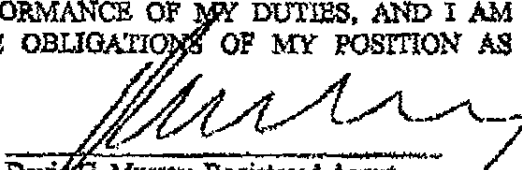
  
David G. Murray, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: BENA VA, INC.
2. The name and address of the registered agent and office is: David G. Murray, 1401 East Broward Blvd., Suite 200, Fort Lauderdale, Florida 33301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
David G. Murray, Registered Agent

Date: May 28, 2003.

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