

**Electronic Articles of Incorporation
For**

P04000147953
FILED
October 27, 2004
Sec. Of State
jshivers

BENTHAM CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENTHAM CORPORATION

Article II

The principal place of business address:

13224 HEATHER MOSS DRIVE
1220
ORLANDO, FL. 32837

The mailing address of the corporation is:

13224 HEATHER MOSS DRIVE
1220
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

DAVID A BENTHAM
13224 HEATHER MOSS DRIVE
1220
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID A. BENTHAM

Article VI

The name and address of the incorporator is:

DAVID A. BENTHAM
13224 HEATHER MOSS DRIVE
ORLANDO, FL 32837

Incorporator Signature: DAVID A. BENTHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID A BENTHAM
116 COLLEEN DRIVE
BLAKESLEE, PA. 18610 US

Title: VP
KEVIN C BENTHAM
13224 HEATHER MOSS DRIVE
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

10/27/2004