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

stocks benedict, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

EMPIRE

SUBJECT: STOCKS BENEDICT, INC.
REF: W05000009916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000047235
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
STOCKS BENEDICT, INC.

ARTICLE I

Name. The name of this corporation is Stocks Benedict, Inc.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares

ARTICLE V

Preemptive Rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

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ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 11234 Rivers Bluff Circle, Bradenton, FL 34202.

ARTICLE VII

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Charles W. Eroshevich, President
11234 Rivers Bluff Circle
Bradenton, Florida 34202

Charles W. Eroshevich, Secretary
11234 Rivers Bluff Circle
Bradenton, Florida 34202

Charles W. Eroshevich, Treasurer
11234 Rivers Bluff Circle
Bradenton, Florida 34202

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Charles W. Eroshevich
11234 Rivers Bluff Circle
Bradenton, Florida 34202

ARTICLE IX

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

ARTICLE X

Registered Agent. Dana J Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

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ARTICLE XI

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

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of February, 2005


CHARLES W. EROSEVICH
Subscriber


STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO and subscribed before me for the uses and purposes therein expressed, this day and year last above written.

(STAMP/SEAL)



Geraldine F. Lassiter
MY COMMISSION # 00751471 EXPIRES
JULY 25, 2007
NOTICED THAT THIS PUBLIC OFFICER IS NOT


Notary Public

Print Name GERALDINE F. LASSITER

Produced FL PIC: E621-159-61-008-0

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TOTAL P.06

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

STOCK BENEDICT, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First, that **Stock Benedict, Inc.**, desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State
of Florida, has named **Charles W. Eroshevich**, located at **11234 Rivers Bluff Circle, Bradenton,
Florida 34202**, County of Manatee, State of Florida, its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

(Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


CHARLES W. EROSHEVICH

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