

FEB 3 2006 2:24 PM 561 655 1109

NO. 911

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FAXED

From:

Account Name : Ivy Rosenthal
Account Number : 119990000010
Phone : (561)832-3300 x25378
Fax Number : (561)655-1109

see attached letter
and Affidavit

FLORIDA PROFIT/NON PROFIT CORPORATION

Benavente Development, Inc.

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Elmar R. Benavente (hereinafter referred to as "Affiant"), who being by me first duly sworn, on oath, deposes and says that:

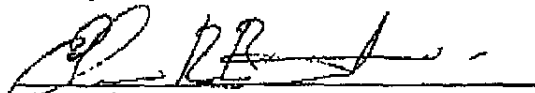
1. Affiant was the sole director and officer of Benavente Development, Inc., a Florida corporation, Document Number P02000117460 (the "Corporation").

2. The Corporation was administratively dissolved by the State of Florida on September 16, 2005.

3. Affiant has no intention of reinstating the Corporation and, therefore, agrees to release the corporate name of "Benavente Development, Inc." for the purpose of forming a new entity.


4. This Affidavit is made under the full understanding of the law regarding liability for any misrepresentation herein.


DATED this 3 day of February, 2006.


Elmar R. Benavente

The foregoing instrument was sworn to, subscribed and acknowledged before me by Elmar R. Benavente, who ☐ is personally known to me ; or ☒ has produced El Benavente as identification, on this 3 day of February, 2006.

[SEAL]

NOTARY PUBLIC-STATE OF FLORIDA
 Benedict L. LaManna
Commission # DD436868
Expires: AUG. 01, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida
My commission expires: Aug - 1 - 09
Commission Number: DD436868

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NO. 7944 P. 4

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ARTICLES OF INCORPORATION
OF
BENAVENTE DEVELOPMENT, INC.

ARTICLE I. NAME

The name of the corporation shall be BENAVENTE DEVELOPMENT, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation is:
33 S.E. 7th Street
Boca Raton, FL 33432 US

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV. SHARES

The number of shares of stock of the Corporation is: 1,000 at \$.001 par value.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name, address and specific titles of the officers and directors are as follows:

DPST
Benavente, Elmar R.
c/o 33 S.E. 7th Street
Boca Raton, FL 33432 US

ARTICLE VI. REGISTERED AGENT

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

Phillip T. Ridolfo, Jr., Esq.
One North Clematis Street
Suite 500
West Palm Beach, FL 33401 US

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

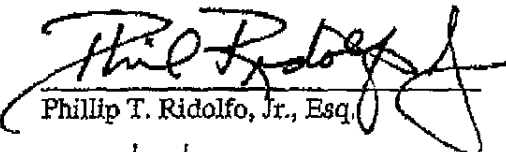
Phillip T. Ridolfo, Jr., Esq.
One North Clematis Street
Suite 500
West Palm Beach, FL 33401 US

DATED: February ^{2nd} 2006


Phillip T. Ridolfo, Jr., Esq.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: 
Phillip T. Ridolfo, Jr., Esq.
Date: 2/2/06

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