1204 HAYS STREET TALLAHASSEL, FL 3210H 904-222-9176

800-342-8086



REFERENCE: 571835 82150A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: April 4, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 571835

CUSTOMER NO: 82150A

500001447025

CUSTONE

Mr. Richard Mcphie

XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: BENNETT-GIORDANO, CORP.

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XXX ARTICLES OF IL RPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY __ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR - 4 1995

ARTICLES OF INCORPORATION OF BENNETT-GIORDANO, CORP.

95 APR -4 PH 3 16

The undersigned sole incorporator, being a natural person competent to contract and desiring form a corporation under Title XXXV,

Chapter 607 of the revised Fiorida Statutes, herewith submits the following information.

- The name of the corporation is BENNETT-GIORDANO, CORP.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 11251 N W 8th Street, Plantation FL 33325, and the name of its initial registered agent at such address is Richard Lotito.
- 6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve a n member thereof is as follows: Richard Lotito

 205 East Woodside Avenue

 East Patchogue NY 11772
- 7. The name and address of the sole incorporator is:

Richard McPhie
c/o XL CORPORATE SERVICES, INC.
62 White Street
New York NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation

Date 2//3/95-

Richard McPhie Sole Incorporator

FILED 95 APR -4 PM 3: 16 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/23/1995 10:26 212-431-1441

XL CORP & RESEARCH

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I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

Registered Agent

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