

P950000

Charter 67498

8-30-95

Broward Review

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

SECRET SEE THE STATE DEPT. FOR INFORMATION
****122.50 ****122.50

CORPORATION(S) NAME

M. BENJAMIN Enterprises, Inc.

EMPIRE Toll Free: 1-800-432-3028

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

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Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R. CHESSEY AUG 31 1995

ARTICLES OF INCORPORATION
OF
M. BENJAMIN ENTERPRISES, INC.

FILED
1995 AUG 31 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is M. BENJAMIN ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are M. BENJAMIN ENTERPRISES, INC., c/o Michael Benjamin, 870 NE 35th Street, Oakland Park, FL 33334.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Stacey A. Giuliani, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Michael Steven Benjamin	870 NE 35th Street Oakland Park, FL 33334

ARTICLE VII. DIRECTORS/OFFICERS

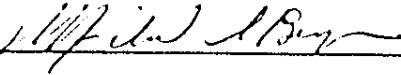
The Directors/Officers are as follows:

President, Vice-President, Treasurer, Secretary is:
Michael Steven Benjamin

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 23 day of
August, 1995.



MICHAEL STEVEN BENJAMIN

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

M. Benjamin Enterprises, Inc.
(name of corporation)

FILED
1995 AUG 31 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

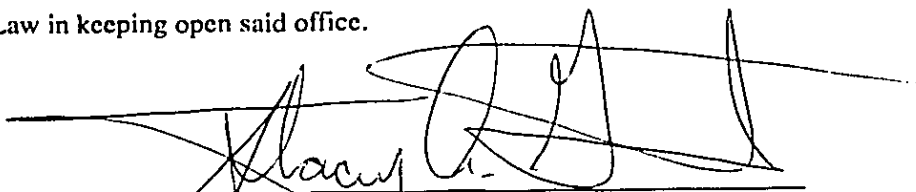
at 8751 West Broward Blvd, # 408
Plantation, FL 33324

has named Stacey A. Giuliani, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(required agent)