

P96000020364

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

000000173112500
-03/04/96--01101--014
***122.50 ***122.50

SUBJECT: BENEDETTI, INC.
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM: ADEMIR BENEDETTI
Name
3035 CORAL RIDGE DRIVE
Address
CORAL SPRINGS FL 33065
City, State, & zip
(954) 721-8500
Telephone Number

FILED
96 MAR -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 6 1996 BSB

ARTICLES OF INCORPORATION

OF

BENEDETTI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BENEDETTI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3035 Coral Ridge Drive
Coral Springs Fl 33065**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

**ADEMIR BENEDETI
3035 CORAL RIDGE DRIVE
CORAL SPRINGS FL 33065**

FILED
96 MAR -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):



ADEMIR BENEDETTI

RONALDO GUIMARAES

**3035 CORAL RIDGE DRIVE
CORAL SPRINGS FL 33065**

**2275 NE 12th STREET #18
POMPANO BEACH FL 33062**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of MARCH, 1996


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **BENEDETTI, INC.**
2. The name and address of the registered agent and office is:

ADEMIR BENEDETTI
(NAME)

3035 CORAL RIDGE DRIVE
(P.O.BOX NOT ACCEPTABLE)

CORAL SPRINGS FL 33065
(CITY/STATE/ZIP)

FILED
MAR - 4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

MAR 01/96