

996000037519

RALPH J. MATTICE, P.A.
Personal Injury • Divorces • Family Law • Criminal

April 23, 1996

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
-04/26/96- 01074-0115
444122.50 444122.50

In Re: Articles of Incorporation
Benz Immigration Service, Incorporated
Our File No. 96-CIV-13

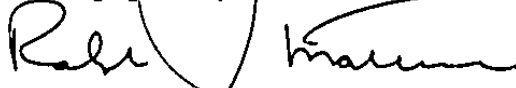
Gentlemen:

I enclose herewith an original and one copy of Articles of Incorporation for Benz Immigration Service, Inc., together with our check in the amount of \$122.50 for the filing fee.

I would appreciate it if you would furnish this office with a certified copy of the Articles when filed.

Thank you for your usual prompt attention to this matter.

Sincerely yours,



Ralph J. Mattice
Enclosure
RJM/ked

MAY 1 1996

BSB

Karen GAVE

AUTHORITY TO SIGN TO

CORPORATION article IV (607)

DATE: 5/1/96

DOC. EXAM. BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 26 AM 11:40

FILED

ARTICLES OF INCORPORATION
OF

BENZ IMMIGRATION SERVICE, INC

FILED

96 APR 26 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be BENZ IMMIGRATION SERVICE, INCORPORATED, with the principal place of business of this corporation to be 2620 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE II.

The general purpose of this corporation shall be to generally engage in the operation of Immigration consulting and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be Ralph J. Mattice, Esquire, 2620 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607.013

Florida Statutes.

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice President,
Secretary and Treasurer:

HAROLD B. BENZ
2620 Manatee Avenue West
Bradenton, Florida 34205

President/Vice-President
Secretary/Treasurer

ARTICLE VIII.

This corporation shall have no Directors, but the officers of
the corporation shall constitute an executive committee and shall
have all the powers of a Board of Directors as set forth in
Chapter 607, Florida Statutes (1989).

ARTICLE IX.

The name and street address of the incorporators to these
Articles of Incorporation are:

HAROLD B. BENZ
2620 Manatee Avenue West
Bradenton, Florida 34205

100 shares

ARTICLE X.

The date and time of the commencement of the corporate
existence is as of the time of filing of Articles by the Department
of State.


HAROLD B. BENZ
Incorporator

STATE OF FLORIDA :
COUNTY OF MANATEE :

BEFORE ME, the undersigned authority, personally appeared,
HAROLD B. BENZ, to me well known to be the person named and
described as Incorporator in the foregoing Articles of
Incorporation, and he acknowledged before me that he executed the
same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last
aforesaid this 23 day of April, 1996.

Karen Dinkelo
Notary Public - Signature

KAREN DINKELO
Notary Public - Printed Name

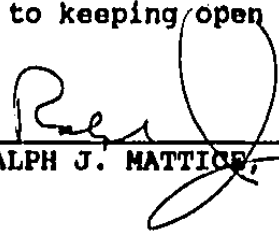
My commission expires:




KAREN DINKELO
My Commission CC487300
Expires May, 01, 1999
Bonded by HAI
800-422-1888

ACKNOWLEDGMENT

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 the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RALPH J. MATTICE, ESQUIRE


FILED
APR 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA