

PA000072771



PROFESSIONAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 072385 4374271

AUTHORIZATION : Patricia Pyrite

COST LIMIT : \$ 70.00

RECEIVED  
96 SEP -3 AM 10:47  
DIVISION OF CORPORATION

ORDER DATE : September 3, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 072385

CUSTOMER NO: 4374271

700001887487

CUSTOMER: Ms. Robin Willner  
HERZFELD & RUBIN

Suite 1501  
801 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: ELSA BENITEZ, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DP  
9/3/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -3 PM 12:40

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 SEP -3 PM 12:40

ARTICLES OF INCORPORATION OF  
ELSA BENITEZ, INC.

ARTICLE I

The name of the corporation is ELSA BENITEZ, INC. , having its principal office located at: 8180 S.W. 47th Avenue, Miami, Florida 33142.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

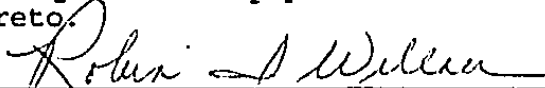
ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: ROBIN I. WILLNER, Esq.

REGISTERED OFFICE: c/o Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT: ROBIN I. WILLNER

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is One

ARTICLE VII

The name and address of the members of the initial Board of Directors is: Elsa Benitez  
8180 S.W. 47th Avenue  
Miami, Florida 33142

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is: Robin I. Willner, Esq.  
Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami, Florida 33131

  
ROBIN I. WILLNER

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared , who ~~X~~  
I presented \_\_\_\_\_ as identification or who ~~X~~ is personally  
known and who stated that he was the person described in and who  
executed the foregoing Articles of Incorporation and he  
acknowledged before me that he s'gned same for the purposes therein  
expressed.

WITNESS my hand and official seal at Miami, Florida, this 30<sup>th</sup>  
day of August, 1996.

  
Notary Public

