

P96000087430

OCT 22 1996 4:43 PM EMPIRE CORPORATE KIT

P.10/1

9

4:43 PM

FILED

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

96 OCT 23 PM 2:04

((H96000014881 2))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX #: (904)922-4001

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BENCHMARK SERVICES INCORPORATED
AUDIT NUMBER.....H96000014881
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:1

24
10-23-96

OCT-22-1996 17:04

EMPIRE CORPORATE KIT

P.11/19

ARTICLES OF INCORPORATION

of

H96000014881

BENCHMARK SERVICES INCORPORATED

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BENCHMARK SERVICES INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares 500 of one Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>PAUL A. STONE</u>		
ADDRESS <u>1616 MIRA VISTA CIRCLE, NW</u>		
CITY <u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33327</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>BENCHMARK SERVICES</u>		
ADDRESS <u>P.O. BOX 550165</u>		
CITY <u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33355</u>

PAUL A. STONE PH (954)349-7937 (954)244-6163 1616 MIRA VISTA CIRCLE FT. L.

FILED
96 OCT 23 PM 2:04
TALLAHASSEE, FLORIDA

OCT-22-1996 17:04

EMPIRE CORPORATE KIT

P.12/19

ARTICLE VI - INITIAL BOARD OF DIRECTORS

96000014881

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PAUL A. STONE		
ADDRESS	1616 MIRA VISTA CIRCLE		
CITY	FORT LAUDERDALE	STATE FLORIDA	ZIP 33327
NAME	ROBERT KWIATKOSKI		
ADDRESS	17902 N.W. 48 PLACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33055
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAUL A. STONE		
ADDRESS	1616 MIRA VISTA CIRCLE		
CITY	FORT LAUDERDALE	STATE FLORIDA	ZIP 33327
NAME	ROBERT KWIATKOSKI		
ADDRESS	17902 N.W. 48 PLACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33055
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of OCTOBER, 19 96.

Notary Public
 BLANCHE OYANADEL
 State of Florida
 My Comm. Exp. 08/05/00
 Comm# 00574800

Blanche Oyanadel
 10-22-96

[Signature] (Seal)
[Signature] (Seal)
 (Seal)

96000014881

OCT-22-1996 17:04

EMPIRE CORPORATE KIT

P.13/19
00014881

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 OCT 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENCHMARK SERVICES INCORPORATED
(name of corporation)

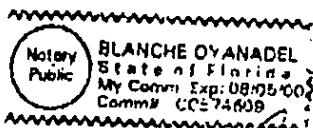
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1616 MIRA VISTA CIRCLE, FORT LAUDERDALE, FLORIDA, 33327

has named PAUL A. STONE
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.



Blanche Oyanadel
10-22-96

PAUL A. STONE
(registered agent)

H96000014881

ROBERT CALLAN, ESQ.
Immigration Specialist

October 4, 1996

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

Subject: INCORPORATION

IMMIGRATION LAW CENTER, INC.

200001966762
-10/07/96--01060--017
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy pursuant to your instruction for filing for a profit corporation.

The filing fee and other fee costs are also enclosed.

Please find:


\$35.00	Filing Fee
35.00	Designation of Registered Agent
<hr/>	
\$70.00	

Please send the Filed Stamped copy of the Articles of Incorporation and the Certificates of Incorporation to my New Jersey office.

Pursuant to my conversation with your office on Friday, the 4th of October, 1996, I have enclosed a pre-paid UPS Overnight label to be used in returning the documents. Your expedited efforts will be greatly appreciated.

Thank You.

Sincerely,


ROBERT CALLAN, ESQ.

IMMIGRATION LAW CENTER, PA
1230 PARKWAY AVENUE & SCOTCH ROAD • WEST TRENTON, NEW JERSEY 08628
(609) 882-9300 • FAX (609) 882-9200

W96-21466
5
10/23