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ACCOUNT NO. : 072100000032

REFERENCE : 452133 7125254

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Smith

ORDER DATE : July 3, 1997

ORDER TIME : 2:49 PM

ORDER NO. : 452133-020

000002230820--9

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

DOMESTIC FILING

NAME: BENTLEY ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
JUL 3 1997
FLORIDA

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

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:

Bentley Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2418 Needham Dr.
Valrico, Fl. 33594

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn Bentley
1711 Chapel Tree Cr. Apt. H
Brandon, Fl. 33511

ARTICLE V INCORPORATOR(S)

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

Dawn Bentley
1711 Chapel Tree Cr. Apt. H
Brandon, Fl. 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of June, 1997.

x 
Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Dawn Bentley
1711 Chapel Tree Cr. Apt. H
Brandon, Fl. 33511

The name(s) and street addresses of the officer(s) are:

Dawn Bentley, President and Treasurer
1711 Chapel Tree Cr. Apt. H
Brandon, Fl. 33511

The name(s) and street addresses of the shareholder(s) are:

Dawn Bentley (100 shares)
1711 Chapel Tree Cr. Apt. H
Brandon, Fl. 33511

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bentley Enterprises, Inc.

2. The name and address of the registered agent and office is:

Dawn Bentley
1711 Chapel Tree Cr. Apt. H
Brandon, Fl. 33511

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.

x *Dawn Bentley*
(Signature)

6/25/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314