

P97000096821

*Oakley Gentry, Jr.*  
*Attorney at Law*

THE SPECTRUM OFFICE PARK • SUITE  
1500 NORTHWEST 49TH STREET  
FORT LAUDERDALE, FLORIDA 33309  
(305) 771-5552

*Admitted to  
Florida Bar  
New York Bar*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 10 PM 12:10

November 4, 1997

Secretary of State  
Florida Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BEN COTTO, INC.

100002343341--9  
-11/10/97-01158-009  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for the above corporation, together with my check to your order in the sum of \$122.50 to cover the various fees and taxes.

Kindly forward the certified copy of the Articles to the undersigned.

Sincerely,

  
OAKLEY GENTRY, JR.

OG/vs  
Encl.

ARTICLES OF INCORPORATION

OF

BEN COTTO, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME. The name of the Corporation is BEN COTTO, INC.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of Five Dollars (\$5.00) each.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 1500 Northwest 49th Street, Suite 609, Fort Lauderdale, Florida, 33309, and the name of the initial registered agent at such address is OAKLEY GENTRY, JR., ESQUIRE.

ARTICLE VI. CORPORATIONS PRINCIPAL OFFICE. Street address and the mailing address of the corporation's principal office is 23290 La Vida Way, Boca Raton, Florida, 33433.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 10 PM 12:10

ARTICLE VII. DIRECTOR. The corporation shall have one director, initially. The number of directors may be increased, from time to time, by By-Laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VIII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Oakley Gentry, Jr., Esq.  
1500 Northwest 49th Street, Suite 609  
Fort Lauderdale, Florida 33309

ARTICLE IX. INCORPORATOR. The name and address of the incorporator is:

Oakley Gentry, Jr., Esq.  
1500 Northwest 49th Street, Suite 609  
Fort Lauderdale, Florida 33309

ARTICLE X. COMMENCEMENT OF EXISTENCE. The corporation shall be deemed to commence its existence on the date of filing these articles.

IN WITNESS WHEREOF, I have subscribed my name this 5<sup>th</sup> day of **November, 1997.**

  
OAKLEY GENTRY, JR.

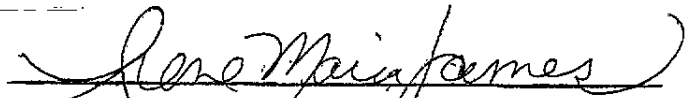
STATE OF FLORIDA )

COUNTY OF BROWARD )

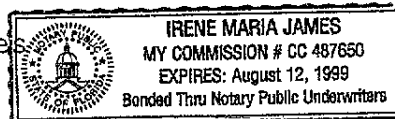
On this 5<sup>th</sup> day of **November, 1997**, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared OAKLEY GENTRY, JR., to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the

purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

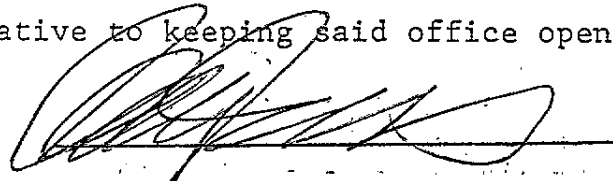
  
NOTARY PUBLIC, State of Florida

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the office stated above, I hereby accept to ~~act in~~ the capacity of Registered Agent and agree to comply with the provision relative to keeping said office open.

  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 10 PM 12:10