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12/10/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BENCHMARK CAPITAL CONSULTANTS, INC.

AUDIT NUMBER.....H97000020327

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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H97-20327

ARTICLES OF INCORPORATION

Article 1: Name of Corporation BENCHMARK CAPITAL CONSULTANTS, INC.
Address of Corporation 10800 BISCAYNE BOULEVARD SUITE 735
MIAMI, FLORIDA 33161

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN R. SMITH
and
REGISTERED OFFICE: 10800 BISCAYNE BLVD. SUITE 735
MIAMI, FLORIDA 33161

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



12/04/97

Signature of Registered Agent

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>STEVEN R. SMITH</u>	2. <u>MARC L. SMITH</u>
<u>10800 BISCAYNE BLVD.</u>	<u>10800 BISCAYNE BLVD.</u>
<u>SUITE 735</u>	<u>SUITE 735</u>
<u>MIAMI, FLORIDA 33161</u>	<u>MIAMI, FLORIDA 33161</u>

Article 5: The Name and Address of the INCORPORATOR is:

STEVEN R. SMITH
10800 BISCAYNE BOULEVARD SUITE 735
MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name


Signature of Incorporator

STEVEN R. SMITH

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA