

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

97 DEC 23 AM 9:37

P97000107340

Beno Development Corp.

700002380227--8  
-12/23/97--01041--003  
\*\*\*\*245.00 \*\*\*\*122.50

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CD

Name

Date 12-23-97

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

97 DEC 23 AM 9:34  
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RP  
12-23-97

**ARTICLES OF INCORPORATION**

**OF**

**BENO DEVELOPMENT CORPORATION**

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**ARTICLE I - NAME**

The name of the corporation is BENO DEVELOPMENT CORPORATION (the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The mailing and street address of the initial registered office of this Corporation is 2665 South Bayshore Drive, Suite 1004, Coconut Grove, Florida 33133; and the name of the initial registered agent of this Corporation is Jeffrey E. Levey.

**ARTICLE V - PRINCIPAL OFFICE ADDRESS**

The mailing and street address of the principal office of this Corporation is 333 41<sup>ST</sup> Street, Suite 900, Miami Beach, Florida 33140.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have (2) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

David Dardashti  
333 41<sup>st</sup> Street, Suite 900  
Miami Beach, Florida 33140

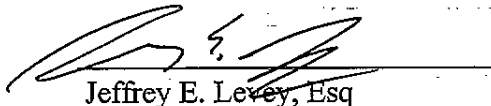
Irene Dardashti  
333 41<sup>st</sup> Street, Suite 900  
Miami Beach, Florida 33140

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jeffrey E. Levey, Esquire  
Jeffrey E. Levey, P.A.  
Suite 1004  
2665 South Bayshore Drive  
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of November, 1997.

  
Jeffrey E. Levey, Esq  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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**WITNESSETH:**


That BENO DEVELOPMENT CORPORATION (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jeffrey E. Levey as its agent to accept service of process within this state.

BENO DEVELOPMENT CORPORATION  
Suite 1004  
2665 South Bayshore Drive  
Coconut Grove, Florida 33133

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 28<sup>th</sup> day of November, 1997.

  
Jeffrey E. Levey  
Registered Agent