



P98000006401

ACCOUNT NO. : 072100000032

REFERENCE : 663076 7142786

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1998

ORDER TIME : 12:31 PM

ORDER NO. : 663076-005

700002405757--5

CUSTOMER NO: 7142786

CUSTOMER: Ms. Nancy M. Pastroff
MS. NANCY G. PASTROFF
BENA TOO, INC.
Suite 135
10300 Sunset Drive
Miami, FL 33155

DOMESTIC FILING

NAME: BENA TOO, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:43

RECEIVED
98 JAN 20 PM 4:02
DIVISION OF CORPORATION
RECEIVED
98 JAN 20 PM 3:43
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:43

ARTICLES OF INCORPORATION
OF

BENA TOO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BENA TOO, INC.

The address of the principal office of this corporation shall be 10300 Sunset Drive, Suite 135, Miami, Florida 33155, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6420 Southwest 50th Street, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Nancy G. Pastroff.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nancy G. Pastroff	6420 Southwest 50th Street Miami, Florida 33156
-------------------	--

Alan Davis	2581 Mayfair Lane, Weston, Florida 33327
------------	---

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on January 20, 1998.



Its Agent, Karen B. Rozar
Incorporator

CMY/STACY L EARNEST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:43

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Nancy G. Pastroff, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BENA TOO, INC.

Nancy G. Pastroff is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Nancy G. Pastroff

Typed Name: Nancy G. Pastroff