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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 ENTERTAINMENT ASSOCIATES, INC.

AUDIT NUMBER.....H98000016079

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

98 AUG 27 AM 7:50

Article 1: Name of Corporation: BENCHMARK ENTERTAINMENT ASSOCIATES INC. SECRETARY OF STATE  
FLORIDAAddress of Corporation: 11840 NORTHEAST 19th DRIVE, #8  
NORTH MIAMI, FL 33181Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to  
be outstanding at any one time is 100, with a par value of \$0.01.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOYCE HAHN

REGISTERED OFFICE: 11840 NORTHEAST 19th DRIVE, #8  
NORTH MIAMI, FL 33181\* I am familiar with and hereby accept the duties and  
responsibilities as Registered Agent for said corporation.08 / 27 / 98  
Date  
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JOYCE HAHN, 11840 NORTHEAST 19th DRIVE, #8, NORTH MIAMI, FL 33181
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOYCE HAHN

11840 NORTHEAST 19th DRIVE, #8  
NORTH MIAMI, FL 33181

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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