

OCT-27-98 TUE 6:18 AM

P. 9

P98000091101

TRX22X98 FLORIDA DIVISION OF CORPORATIONS
2:01 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: BENTLEY'S INTERNATIONAL REALTY, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (850)561-1025
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'. **
INY22/08SELECTION...PLEASE RE-ENTER ** ENTER SELECTION AND <CR>: TERESA
FLORIDA DIVISION OF CORPORATIONS 2:01 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000019665 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: BENTLEY'S INTERNATIONAL REALTY, INC. AUDIT NUMBER.....H98000019665 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/27/98

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1. - NAME

Bentley's International Realty, Inc.

ARTICLE 2. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

350 South County Rd., Suite 201
Palm Beach, FL 33480

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
FRANK A. COLANGELO
730C W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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TALLAHASSEE, FLORIDA

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

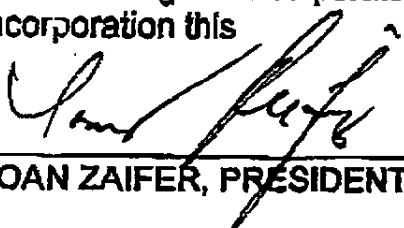
Yoan Zaifer
350 South County Rd., Suite 201
Palm Beach, FL 33480

ARTICLE 5. - INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Yoan Zaifer, President
350 South County Rd., Suite 201
Palm Beach, FL 33480

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



YOAN ZAIFER, PRESIDENT

DATED: 10/22/98

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BENTLEY'S INTERNATIONAL
REALTY, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Yoan Zaifer
350 South County Rd., Suite 201
Palm Beach, FL 33480

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


YOAN ZAIFER, REGISTERED AGENT
350 South County Rd., Suite 201
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

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