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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 24 AM 10:00

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FLORIDA PROFIT CORPORATION OR P.A.

BENSON AND MCGRAW ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

98 DEC 24 AM 10:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENSON AND MCGRAW ENTERPRISES, INC.

ARTICLE I: NAME

The name of this Corporation is: BENSON AND MCGRAW ENTERPRISES, INC.

Principal address of the Corporation is:

30 se 4TH Street
Delray Beach, Florida 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is rug and carpet cleaning.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 1000 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:

30 SE 4th Street
Delray Beach, Florida 33444

Mailing address:

138 N. Swinton Avenue

Delray Beach, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is: Keith Benson

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$1000.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially.

The name and address of the Initial Director of this corporation is: Keith Benson

30 se 4TH Street
Delray Beach, FL 33444

JAMES F. STAHL, ACCOUNTANT
STAHL & ASSOCIATES, P.A.
138 N. SWINTON AVENUE
DELRAY BEACH, FLORIDA 33444
561-265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officers who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Keith Benson
30 SE 4th Street
Delray Beach, FL 33444

Vice President: Elbert R. McGraw
3430 Ave Villandry
Delray Beach, FL 33444


ARTICLE X:

The name and address of the person signing these Articles is:
Keith Benson
30 SE 4th Street
Delray Beach, FL 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 23rd DAY OF December


(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Keith Benson, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of December 1998.

Kelli J. Spillane
Kelli J. Spillane, Notary Public
Commission #CC493430
My commission expires on:
September 05, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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