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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 AM 8:39

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002729276--6
-01/04/99--01090--009
*****78.75 *****78.75

EFFECTIVE DATE
1-1-99

SUBJECT: BENTAM REAL ESTATES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BENJAMIN TAM
Name (Printed or typed)

5698 HAWES ROAD
Address

ST. PETERSBURG, FLORIDA 33714
City, State & Zip

727-525-2784
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

JAN - 6 1999

ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATION
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EFFECTIVE DATE
1-1-99

BENTAM REAL ESTATES CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be
BENTAM REAL ESTATES CORPOPRATION

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activities of 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 5698 Haines Road, St. Petersburg, Florida 33714 and the initial registered agent of the corporation at that address is BENJAMIN TAM.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The affairs of the corporation will be managed by the Director so designated as provided by the By-Laws of this corporation.

BENJAMIN TAM

5698 Haines Road
St. Petersburg, FL 33714

ARTICLE IX - SUBSCRIBERS

The name and street of the sole subscriber to these Articles of Incorporation is:
BENJAMIN TAM, 5698 Haines Road, St. Petersburg, FL 33714

ARTICLE X - DATE OF INCORPORATION

The date of incorporation for the corporation listed above shall be the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 1ST day of JANUARY 1999.

WITNESSES:

WSC

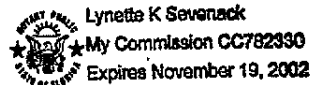
BENJAMIN TAM

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of
December, 1998, by BENJAMIN TAM.

Lynette K. Sevenack
NOTARY PUBLIC
✓ PERSONALLY KNOWN
My commission expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN -4 AM 8:39

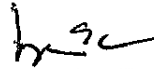
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BENJAMIN TAM desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at:

5698 Haines Road, St. Petersburg, FL 33714 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the 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 open said office.



BENJAMIN TAM