

TRANSMITTAL LETTER

P9900002-7875

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

300002801493--1
-03/10/99--01105--013
*****78.75 *****78.75

SUBJECT: The Benchmark Consulting Group of Florida Inc
(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~~

^{78.75}\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eric C Audit
Name (Printed or typed)

751 BLAND WAY
Address

MADEIRA BEACH, FL. 3370
City, State & Zip

727 - 319 - 6975
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 26 AM 10:42

FILED

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

W 99-6440
A.C. - 3/26/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 1999

ERIC C. AUDIT
751 BLAND WAY
MADEIRA BEACH, FL 33708

SUBJECT: THE BENCHMARK CONSULTING GROUP OF FLORIDA INC.
Ref. Number: W99000006440

We have received your document for THE BENCHMARK CONSULTING GROUP OF FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00013054

Articles of Incorporation

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 Name

The name of the corporation shall be:

The Benchmark Hospitality Consulting Group Inc.

Article 2 Principle Office

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

751 Bland Way Madeira Beach, Florida 33708

Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

Article 4 initial registered Agent and street address

The name and Florida street address of the Initial registered agent are:

**Eric C. Audit
751 Bland Way
Madeira beach, Florida 33708**

Article 5 Incorporator

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

**Eric C. Audit
751 Bland Way
Madeira Beach, Florida 33708**

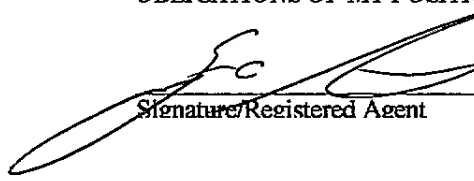
FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Signature/Incorporator

3/21/99
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE 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.



Signature/Registered Agent

3/21/99
Date