Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BENSON'S GROCERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as the incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST The name of the corporation is: BENSON'S GROCERY, INC.

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH The aggregate number of authorized shares is: 10,000 No Par Value common shares.

PIFTH The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH The address of the initial registered office of the corporation is: 3501-302 Del Prado Boulevard; Cape Coral Florida 33904 and the name of its initial registered agent at such address is: Paul L. Larrow.

EIGHTH Address of the principal place of business is: 27301

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Old US 41 Road, SE; Bonita Springs, Florida 34135.

NINTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Albert DeBono

6031 Tidewater Island Circle Fort Myers, Florida 33908

TENTH

The name and address of each incorporator is:

Name

Address

Paul L. Larrow

3501-302 Del Prado Blvd Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation on March 29, 2000.

Vani L harrow, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501-302 Del Prado Blvd; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BENSON'S GROCERY, INC.

Paul L. Larrow states that he is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By:

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