

**Electronic Articles of Incorporation
For**

P06000099626
FILED
July 31, 2006
Sec. Of State
thampton

BEN AND BONNIE'S INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEN AND BONNIE'S INC

Article II

The principal place of business address:

160 WEST CAMINO REAL #165
BOCA RATON, FL. 33432

The mailing address of the corporation is:

601 SW 8 TERRACE
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

The name and Florida street address of the registered agent is:

CATHY SKILLAS
601 SW 8 TERRACE
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CATHY SKILLAS

Article VI

The name and address of the incorporator is:

LINDA BONNIE
601 SW 8 TERRACE
BOCA RATON
FL 33486

Incorporator Signature: LINDA BONNIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHY SKILLAS
601 SW 8 TERRACE
BOCA RATON, FL. 33486 US

Title: VP
BEN FOX
601 SW 8 TERRACE
BOCA RATON, FL. 33486 US

Title: T
LINDA BONNIE
601 SW 8 TERRACE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

07/30/2006