

**Electronic Articles of Incorporation
For**

P08000044844
FILED
May 05, 2008
Sec. Of State
palford

BENJAMIN GRANT INT'L CORP

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:

BENJAMIN GRANT INT'L CORP

Article II

The principal place of business address:

515 N FLAGLER DR
305
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

515 N FLAGLER DR
305
WEST PALM BEACH, FL. 33401

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:

10,000

Article V

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

ROBERT S LANANNA
515 N FLAGLER DR
305
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ROBERT LANANNA

Article VI

The name and address of the incorporator is:

ROBERT LANANNA
9567 CINAMON CT

PARKLAND FL 33076

Incorporator Signature: ROBERT LANANNA

Article VII

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

Title: P
ROBERT S LANANNNA
515 N FLAGLER DR
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

05/03/2008