

**Electronic Articles of Incorporation
For**

P08000051682
FILED
May 23, 2008
Sec. Of State
jshivers

BENHEN 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:

BENHEN CORP.

Article II

The principal place of business address:

2491 HOMEWOOD ROAD
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

2491 HOMEWOOD ROAD
WEST PALM BEACH, FL. 33406

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:

100

Article V

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

RANDALL KONSKER
11631 PARADISE COVE LANE
WELLINGTON, FL. 33467

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

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Registered Agent Signature: RANDALL KONSKER

Article VI

The name and address of the incorporator is:

LEONARD G KONSKER, CPA
550 W OLD. COUNTRY RD.
101
HICKSVILLE, NY 11801

Incorporator Signature: LEONARD G KONSKER

Article VII

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

Title: P
RANDALL KONSKER
11631 PARADISE COVE LANE
WELLINGTON, FL. 33467

Article VIII

The effective date for this corporation shall be:

05/22/2008