

**Electronic Articles of Incorporation
For**

P09000018350
FILED
February 26, 2009
Sec. Of State
bmcknight

BENJAMINS OF FLORIDA - TREASURE ISLAND 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:

BENJAMINS OF FLORIDA - TREASURE ISLAND INC

Article II

The principal place of business address:

9100 CHERRY TRACE
SEMINOLE, FL. 33777

The mailing address of the corporation is:

9100 CHERRY TRACE
SEMINOLE, FL. 33777

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:

7500

Article V

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

BENJAMIN H HETRICK
9100 CHERRY TRACE
SEMINOLE, FL. 33777

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

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Registered Agent Signature: BENJAMIN H HETRICK

Article VI

The name and address of the incorporator is:

BENJAMIN H HETRICK
9100 CHERRY TRACE

CLEARWATER, FL 33777

Incorporator Signature: BENJAMIN H HETRICK

Article VII

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

Title: P
BENJAMIN H HETRICK
9100 CHERRY TRACE
SEMINOLE, FL. 33777

Title: VP
WILLIAM L WHITE
9100 CHERRY TRACE
SEMINOLE, FL. 33777

Article VIII

The effective date for this corporation shall be:

02/26/2009