

**Electronic Articles of Incorporation
For**

P09000073040
FILED
August 31, 2009
Sec. Of State
tburch

BENSON BOYS 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:

BENSON BOYS INC.

Article II

The principal place of business address:

10607 ESHER WOOD CT.
TAMPA, FL. US 33626

The mailing address of the corporation is:

10607 ESHER WOOD CT.
TAMPA, FL. US 33626

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:

100000

Article V

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

RALPH D FIFE
10607 ESHER WOOD CT
TAMPA, FL. 33626

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

P09000073040
FILED
August 31, 2009
Sec. Of State
tburch

Registered Agent Signature: RALPH D FIFE

Article VI

The name and address of the incorporator is:

RALPH D FIFE
10607 ESHER WOOD CT.

TAMPA, FL 33626

Incorporator Signature: RALPH D FIFE

Article VII

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

Title: VP
RALPH D FIFE
10607 ESHER WOOD CT.
TAMPA, FL. 33626 US

Title: VP
ROBERT K TRIBIT
10607 ESHER WOOD CT.
TAMPA, FL. 33626 US

Title: TREA
TREVA C TRIBIT
10607 ESHER WOOD CT.
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

09/01/2009