

**Electronic Articles of Incorporation
For**

P10000002343
FILED
January 07, 2010
Sec. Of State
bmcknight

BENBEN INTERACTIVE 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:

BENBEN INTERACTIVE INC.

Article II

The principal place of business address:

1602 ALTON RD
#480
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1602 ALTON RD
#480
MIAMI BEACH, FL. US 33139

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:

MICHELLE KOO
1602 ALTON RD
#480
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MICHELLE KOO

Article VI

The name and address of the incorporator is:

MICHELLE KOO
1602 ALTON RD
#480
MIAMI BEACH, FL 33139

Incorporator Signature: MICHELLE KOO

Article VII

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

Title: P
JAMES M WISNER
3675 N COUNTRY CLUB DR #1102
AVENTURA, FL. 33180 US

Title: VP
MICHELLE KOO
1602 ALTON RD #480
MIAMI BEACH, FL. 33139 US

Title: CEO
COREY S RICKETTS
3675 N COUNTRY CLUB DRIVE #1102
AVENTURA, FL. 33180 US

Title: COO
JAMES M WISNER
3675 N COUNTRY CLUB DR #1102
AVENTURA, FL. 33180 US

Title: CTO
COREY S RICKETTS
3675 N COUNTRY CLUB DR #1102
AVENTURA, FL. 33180 US

Title: CFO
MICHELLE KOO
1602 ALTON RD #480
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/01/2010