

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BENNIE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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May 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: BENNIE, INC.
REF: W10000026038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000032212 (BENNIE'S LLC).

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000125556
Letter Number: 210A00013514

Articles of Incorporation
of
BENNIE BRAND, INC.

Article I. Name

The name of this Florida corporation is:

BENNIE BRAND, INC.

Article II. Address

The mailing and physical address of the Corporation is:

**BENNIE, INC.
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176**

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of capital stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**ALISSA KLONER
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Alissa Kloner 11120 N. Kendall Drive, Suite 201 Miami, FL 33176

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Drive Suite 201
(305) 270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

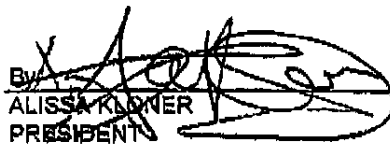
The name and address of the incorporator is:

ALISSA KLONER
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 24, 2010

By 
ALISSA KLONER
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
BENNIE BRAND, INC.

REGISTERED AGENT:
ALISSA KLONER
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
ALISSA KLONER
Registered Agent

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