

**Electronic Articles of Incorporation
For**

P11000053121
FILED
June 07, 2011
Sec. Of State
bmcknight

BENTON RESTAURANTS 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:

BENTON RESTAURANTS INC

Article II

The principal place of business address:

7675 W. IRLO BRONSON HWY
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

7675 W. IRLO BRONSON HWY
KISSIMMEE, FL. 34747

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:

1000

Article V

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

PAULINE DENTON
7675 W. IRLO BRONSON HWY
KISSIMMEE, FL. 34747

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

Registered Agent Signature: PAULINE DENTON

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Article VI

The name and address of the incorporator is:

PAULINE DENTON
1750 STANLEY ST

LONGWOOD, FL 32750

Electronic Signature of Incorporator: PAULINE DENTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PAULINE DENTON
1750 STANLEY STREET
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

06/06/2011