

**Electronic Articles of Incorporation
For**

P11000064108
FILED
July 15, 2011
Sec. Of State
jshivers

BENTON ANNUITIES 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 ANNUITIES INC

Article II

The principal place of business address:

3809 BELMONT BLVD
SARASOTA, FL. US 34232

The mailing address of the corporation is:

4411 BEE RIDGE ROAD
SUITE 285
SARASOTA, FL. US 34233

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:

10000

Article V

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

VIRGINIA M LANGE
4411 BEE RIDGE ROAD
SUITE 285
SARASOTA, FL. 34233

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

Registered Agent Signature: VIRGINIA M LANGE

Article VI

The name and address of the incorporator is:

ROBERT BUSH BENTON
4411 BEE RIDGE ROAD
SUITE 285
SARASOTA FL 34233

Electronic Signature of Incorporator: ROBERT B BENTON

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
ROBERT B BENTON
4411 BEE RIDGE ROAD NO 285
SARASOTA, FL. 34233 US

Title: SECY
VIRGINIA M LANGE
4411 BEE RIDGE RD NO 285
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

07/10/2011