

**Electronic Articles of Incorporation
For**

P11000074049
FILED
August 18, 2011
Sec. Of State
psmith

BEN MARSHALL, 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:

BEN MARSHALL, INC.

Article II

The principal place of business address:

4310 SHERIDAN STREET SUITE 202
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4310 SHERIDAN STREET SUITE 202
HOLLYWOOD, FL. US 33021

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:

500

Article V

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

BENJAMIN MARSHALL
5781 LEE BLVD #208-435
LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: BENJAMIN MARSHALL

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Article VI

The name and address of the incorporator is:

BENJAMIN MARSHALL
5781 LEE BLVD #208-435

LEHIGH ACRES, FL 33971

Electronic Signature of Incorporator: BENJAMIN MARSHALL

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: PSTD
BENJAMIN MARSHALL
5781 LEE BLVD #208-435
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

08/18/2011