

Electronic Articles of Incorporation For

P11000086834
FILED
October 04, 2011
Sec. Of State
tburch

BEN AND BEN CONSTRUCTION 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 AND BEN CONSTRUCTION INC

Article II

The principal place of business address:

450 ALTON RD.
ION BUILDING SUIT #108
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

450 ALTON RD.
ION BUILDING SUIT #108
MIAMI BEACH, FL. 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:

1000

Article V

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

ROGER BEN DAVID
ION BUILDING SUIT #108
MIAMI BEACH, FL. 77074

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

Registered Agent Signature: ROGER BEN DAVID

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Article VI

The name and address of the incorporator is:

ROGER BEN DAVID
9807 HONEYWELL

HOUSTON TX-77074

Electronic Signature of Incorporator: ROGER BEN DAVID

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
ROGER BEN DAVID
9807 HONEYWELL ST
HOUSTON, TX. 77074

Title: VP
BENZAQUEN LAURENT
450 ALTON RD. I ON BUILDING AUT #605
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/01/2011