

**Electronic Articles of Incorporation
For**

P12000013844
FILED
February 09, 2012
Sec. Of State
jshivers

BENS SUB SHOP CORP

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:

BENS SUB SHOP CORP

Article II

The principal place of business address:

528 SOUTH DUNCAN DRIVE
TAVARES, FL. 32778

The mailing address of the corporation is:

1321 LONGVILLE CIRCLE
TAVARES, FL. 32778

Article III

The purpose for which this corporation is organized is:

TO OPERATE AS A SEATED, TAKEOUT AND CATERING RESTAURANT
PROVIDING BREAKFAST, LUNCH AND DINNER, ALONG WITH SNACKS
AND DRINKS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

SADRUL ALAM
1321 LONGVILLE CIRCLE
TAVARES, FL. 32778

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

Registered Agent Signature: SADRUL ALAM

Article VI

The name and address of the incorporator is:

SADRUL ALAM
1321 LONGVILLE CIRCLE

TAVARES, FL 32778

Electronic Signature of Incorporator: SADRUL ALAM

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
SADRUL ALAM
1321 LONGVILLE CIRCLE
TAVARES, FL. 32778

Title: VP
MOHAMMED E KHAN
1321 LONGVILLE CIRCLE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

02/10/2012