

**Electronic Articles of Incorporation
For**

P12000016347
FILED
February 17, 2012
Sec. Of State
tchang

BENNY & SON, 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:

BENNY & SON, INC.

Article II

The principal place of business address:

10111 SAN JOSE BLVD
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

10111 SAN JOSE BLVD
JACKSONVILLE, FL. 32257

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:

10,000

Article V

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

ROBERT WALLACE
7400 BAYMEADOWS WAY
#106
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: ROBERT WALLACE

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Article VI

The name and address of the incorporator is:

ROBERT WALLACE
7400 BAYMEADOWS WAY
#106
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: ROBERT WALLACE

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
DENIS KORCARI
10111 SAN JOSE BLVD
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

02/16/2012