

**Electronic Articles of Incorporation
For**

P12000050790
FILED
June 04, 2012
Sec. Of State
jshivers

BENNIE & ME, 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:

BENNIE & ME, INC.

Article II

The principal place of business address:

1447 STONE ROAD
G-52
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

1447 STONE ROAD
G-52
TALLAHASSEE, FL. US 32303

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:

BONNIE MORRIS
1447 STONE ROAD
G-52
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: BONNIE MORRIS

Article VI

The name and address of the incorporator is:

BONNIE MORRIS
1447 STONE ROAD
G-52
TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: BONNIE MORRIS

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
BONNIE MORRIS
1447 STONE ROAD APT G-52
TALLAHASSEE, FL. 32303 US

Title: VP
VIRGINIA MORRIS
620 ORANGE DRIVE APT 229
ALTAMONTE SPRINGS, FL. 32701 US

Title: SEC
NYERERE H GRIFFIN
1447 STONE ROAD APT G-52
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

06/04/2012