

**Electronic Articles of Incorporation
For**

P12000078753
FILED
September 17, 2012
Sec. Of State
jshivers

BENMIN INVESTMENTS 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:

BENMIN INVESTMENTS INC.

Article II

The principal place of business address:

1771 AIRPORT ROAD
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

25 FREMONT ST.
HARRISON, NY. US 10528

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:

1000000

Article V

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

ROGER A BORRELLI
1771 AIRPORT ROAD
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: ROGER A. BORRELLI

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: DST
ROGER A BORRELLI
25 FREMONT ST.
HARRISON, NY. 10528 US

Title: DP
DAWN A BORRELLI
25 FREMONT ST.
HARRISON, NY. 10528 US