

**Electronic Articles of Incorporation
For**

P13000015936
FILED
February 18, 2013
Sec. Of State
jshivers

MAX AND BEN 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:

MAX AND BEN INC

Article II

The principal place of business address:

3595 LOQUAT AVENUE
MIAMI, FL. 33133

The mailing address of the corporation is:

3595 LOQUAT AVENUE
MIAMI, FL. 33133

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:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL. 33172

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

Registered Agent Signature: MICHAEL MESA

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Article VI

The name and address of the incorporator is:

FRANCES SAMPSON
3595 LOQUAT AVENUE

MIAMI, FL 33133

Electronic Signature of Incorporator: FRANCES SAMPSON

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: D
FRANCES R SAMPSON
3595 LOQUAT AVE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/18/2013