

**Electronic Articles of Incorporation
For**

P13000077944
FILED
September 20, 2013
Sec. Of State
jbryan

BENNY'S LANTANA 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'S LANTANA INC.

Article II

The principal place of business address:

224 N THIRD STREET
LANTANA, FL. 33462

The mailing address of the corporation is:

224 N THIRD STREET
LANTANA, FL. 33462

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:

1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL SMITH

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Article VI

The name and address of the incorporator is:

BENJAMIN J TOWNEND
224 N THIRD STREET

LANTANA, FLORIDA 33462

Electronic Signature of Incorporator: BENJAMIN J TOWNEND

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
BENJAMIN J TOWNEND
224 N THIRD STREET
LANTANA, FL. 33462