

**Electronic Articles of Incorporation
For**

P14000007766
FILED
January 24, 2014
Sec. Of State
msolomon

BENJAMINS BOUTIQUE 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:
BENJAMINS BOUTIQUE INC.

Article II

The principal place of business address:
2609 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:
2609 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL. 33062

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:
WILLIAM J MELESKI
1051 NE 23RD COURT
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: WILLIAM MELESKI

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Article VI

The name and address of the incorporator is:

AMANDA CARPENTER
2611 EAST ATLANTIC BOULEVARD

POMPANO BEACH, FLORIDA 33062

Electronic Signature of Incorporator: AMANDA CARPENTER

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
WILLIAM J MELESKI
1051 NE 23RD COURT
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/01/2014