

**Electronic Articles of Incorporation
For**

P14000014512
FILED
February 14, 2014
Sec. Of State
msolomon

BENJAMIN BISCUIT CLUB, 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:

BENJAMIN BISCUIT CLUB, INC.

Article II

The principal place of business address:

7802 BENJAMIN RD
TAMPA, FL. US 33634

The mailing address of the corporation is:

7802 BENJAMIN RD
TAMPA, FL. US 33634

Article III

The purpose for which this corporation is organized is:

DOG BOARDING, DAYCARE, GROOMING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TRACY CARATHANASIS
7802 BENJAMIN RD
TAMPA, FL. 33634

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

Registered Agent Signature: TRACY CARATHANASIS

Article VI

The name and address of the incorporator is:

TRACY CARATHANASIS
10527 GREENSPRINGS DR

TAMPA FL, 33626

Electronic Signature of Incorporator: TRACY CARATHANASIS

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: PD
TRACY CARATHANASIS
7802 BENJAMIN RD
TAMPA, FL. 33634 US

Title: VSTD
KEVIN CARATHANASIS
10527 GREENSPRINGS DR
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

02/13/2014