

**Electronic Articles of Incorporation
For**

P15000006247
FILED
January 20, 2015
Sec. Of State
vherring

BNIE 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:

BNIE INC.

Article II

The principal place of business address:

3030 N. ROCKY POINT DR STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:

3030 N. ROCKY POINT DR STE 150A
TAMPA, FL. US 33607

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:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DR STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN, MANAGER

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Article VI

The name and address of the incorporator is:

NORTHWEST REGISTERED AGENT LLC
3030 N ROCKY POINT DR STE 150A

TAMPA, FL 33607

Electronic Signature of Incorporator: DAN KEEN, MANAGER

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: PRES
SIMON J NOONAN
9577 LIME ORCHARD RD
BEVERLY HILLS, CA. 90210 US

Title: VP
CATHERINE B LIDY
9577 LIME ORCHARD RD
BEVERLY HILLS, CA. 90210 US