

**Electronic Articles of Incorporation
For**

P16000050594
FILED
June 09, 2016
Sec. Of State
tchang

BEN FRANKLIN HOLDINGS, 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:

BEN FRANKLIN HOLDINGS, INC.

Article II

The principal place of business address:

1290 NOTTINGHAM DRIVE
NAPLES, FL. US 34109

The mailing address of the corporation is:

PO BOX 208
NAPLES, FL. US 34106

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:

75000

Article V

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

CHRIS KANE
1290 NOTTINGHAM DRIVE
NAPLES, FL. 34109

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

Registered Agent Signature: CHRIS KANE

P16000050594
FILED
June 09, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

JILL ANDERSON
PO BOX 1701

GUERNEVILLE, CA 995446

Electronic Signature of Incorporator: JILL ANDERSON

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
CHRIS KANE
1290 NOTTINGHAM DRIVE
NAPLES, FL. 34109 US

Title: TRES
CHRIS KANE
1290 NOTTINGHAM DRIVE
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

06/08/2016