

**Electronic Articles of Incorporation
For**

P19000002239
FILED
January 04, 2019
Sec. Of State
msolomon

BENTHEIM GROUP CORP

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:

BENTHEIM GROUP CORP

Article II

The principal place of business address:

3505 NW 85TH AVENUE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3505 NW 85TH AVENUE
CORAL SPRINGS, FL. 33065

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:

100,000,000

Article V

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

WILLIAM E OTTENS
3505 NW 85TH AVENUE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: WILLIAM ERIC OTTENS

Article VI

The name and address of the incorporator is:

WILLIAM E OTTENS
3505 NW 85TH AVENUE

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: WILLIAM ERIC OTTENS

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,T
STEFAN ZU BENTHEIM
3505 NW 85TH AVENUE
CORAL SPRINGS, FL. 33065

Title: S
WILLIAM E OTTENS
3505 NW 85TH AVENUE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/01/2019