

Electronic Articles of Incorporation For

**P19000048859
FILED
June 06, 2019
Sec. Of State
ndmccleessam**

BEN & JOHN'S SOUTHERN SHELL 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 & JOHN'S SOUTHERN SHELL INC.

Article II

The principal place of business address:

6971 SOUTHERN BOULEVARD
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

4400 PGA BOULEVARD
SUITE 603
PALM BEACH GARDENS, FL. US 33410

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:

GIANNI BERTUZZELLI
6971 SOUTHERN BOULEVARD
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: GIANNI BERTUZZELLI

Article VI

The name and address of the incorporator is:

GIANNI BERTUZZELLI
6971 SOUTHERN BOULEVARD

WEST PALM BEACH, FLORIDA 33413

Electronic Signature of Incorporator: GIANNI BERTUZZELLI

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
GIANNI BERTUZZELLI
502 PELICAN LANE NORTH
JUPITER, FL. 33458 US

Title: DVP
MASSIMO BERTUZZELLI
502 PELICAN LANE NORTH
JUPITER, FL. 33458 US

Title: DST
IVANA BERTUZZELLI
502 PELICAN LANE NORTH
JUPITER, FL. 33458 US