TRISMITAL ETTE 529

(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Solution Benefits

800003110658---8 -01/26/00--01021--005 ******87.50 ******87.50

Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	. check for :		
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	of	
FROM:	FROM: William W. Dunker Name (Printed or typed) SET OF STATE MATTER Address Palm Harbor, FL 34685 City, State & Zip				Carlo
	<u> </u>				

NOTE: Please provide the original and one copy of the articles.

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T BROWN FEB 1 4 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2000

WILLIAM W. DUNBAR 5147 KERNWOOD CT PALM HARBOR, FL 34685

SUBJECT: BENEFIT SOLUTIONS, INC.

Ref. Number: W0000002773

We have received your document for BENEFIT SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 200A00004632

ARTICLES OF INCORPORATION

The undersigned incorporator, for the -purpose of forming a corporation under the Florida Business Corporation SECREB II MO. SO Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

Solution Benefits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1520 Seagull Dr. #305 Palm Harbor, FL 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William W. Dunbar, 5147 Kernwood Court, Palm Harbor, FL 34685

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William W. Dunbar, 5147 Kernwood Court, Palm Harbor, FL 34685

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent