

**Electronic Articles of Incorporation
For**

**P02000022362
FILED
February 27, 2002
Sec. Of State**

GROUP BENEFIT SOLUTIONS, 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:

GROUP BENEFIT SOLUTIONS, INC.

Article II

The principal place of business address:

3116 N.E. 40TH COURT
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3116 N.E. 40TH COURT
FORT LAUDERDALE, FL. 33308

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:

1,000

Article V

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

EMILIO J DIPIETRO
3116 N.E. 40TH COURT
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: EMILIO J. DIPIETRO

Article VI

The name and address of the incorporator is:

EMILIO J. DIPETRO
3116 N.E. 40TH COURT
FORT LAUDERDALE, FL 33308

Incorporator Signature: EMILIO J. DIPETRO