

**Electronic Articles of Incorporation
For**

P03000065588
FILED
June 12, 2003
Sec. Of State

RESOURCE BENEFITS, 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:
RESOURCE BENEFITS, INC.

Article II

The principal place of business address:
130 SOUTH UNIVERSITY DRIVE
SUITE - E
PLANTATION, FL. 33324

The mailing address of the corporation is:
130 SOUTH UNIVERSITY DRIVE
SUITE - E
PLANTATION, FL. 33324

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:
JAMES A HEA
130 SOUTH UNIVERSITY DRIVE
SUITE - E
PLANTATION, FL. 33324

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

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Registered Agent Signature: JAMES P. HEA

Article VI

The name and address of the incorporator is:

JAMES P. HEA
130 SOUTH UNIVERSITY DRIVE
SUITE - E
PLANTATION, FL 33324

Incorporator Signature: JAMES P. HEA