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PICK-UP  WAIT  MAIL

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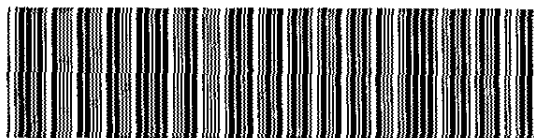
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FILED  
2004 APR 26 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
04 APR 26 AM 10:46  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LPI BENEFITS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

*The name of the corporation shall be:*

LPI BENEFITS, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

9600 NW 38TH STREET  
3rd FLOOR  
MIAMI, FLORIDA

### ARTICLE III - SHARES

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

1000

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

MARIO HERNANDEZ-FUMERO  
7525 SW 72 Court  
Miami, Florida 33143

**FILED**

ARTICLE V - INCORPORATOR

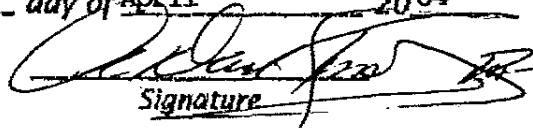
2004 APR 26 P 2:53

The name and street address of the Incorporator to these Articles of Incorporation is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. David Russell III  
1201 Hardee Road  
Coral Gables, Florida 33146

The undersigned incorporator has executed these Articles of Incorporation this 22 day of April 2004

  
Signature

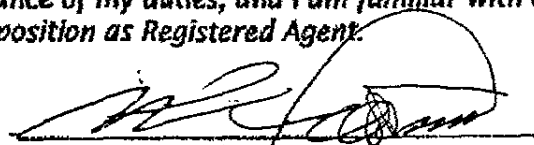
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

- President A. David Russell III - 1201 Hardee Road, Coral Gables, Florida 33146
- Vice President Mario Hernandez-Fumero - 7525 SW 72nd Court, Miami, Florida 33143
- Secretary William Leinbach - 10 Hendricks Isle, # 8, Fort Lauderdale, Florida 33301
- Treasurer Pedro Monzon - 14790 SW 43rd Way, Miami, Florida 33185

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature