

**Electronic Articles of Incorporation
For**

P07000119419
FILED
October 31, 2007
Sec. Of State
bmcknight

BENEFITS MANAGEMENT CORP.

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:

BENEFITS MANAGEMENT CORP.

Article II

The principal place of business address:

333 CAMINO GARDENS BLVD.
204A
BOCA RATON, FL. 33432

The mailing address of the corporation is:

333 CAMINO GARDENS BLVD.
204A
BOCA RATON, FL. 33432

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:

30,000

Article V

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

DOGAN M BENGISU
401 W. ATLANTIC AVE.
O-11
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: DOGAN M. BENGISU

Article VI

The name and address of the incorporator is:

LEONARD KLAFTER
2309 NW 64TH STREET

BOCA RATON, FL 33496

Incorporator Signature: LEONARD KLAFTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD C NEUBAUER
333 CAMINO GARDENS BLVD.
BOCA RATON, FL. 33444 US

Title: SEC
SCOTT ROSE
333 CAMINO GARDENS BLVD.
BOCA RATON, FL. 33444 US

Title: VP
LEONARD KLAFTER
2309 NW 64TH STREET
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

11/01/2007