

**P08000024019**

Olwyn Tripps  
(Requestor's Name)

8 Margaret Street  
(Address)

(Address)

Glen Cove, NY 11542  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

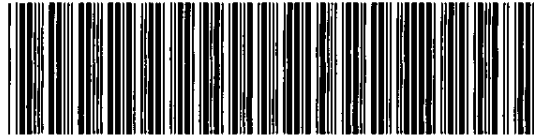
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/05/08--01007--004 \*\*78.75

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2008 MAR -5 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf 316

DATE 2/27/08

STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: NATIONAL VEHICLES & BENEFITS PROGRAMS OF NEW YORK, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR NATIONAL VEHICLES &  
BENEFITS PROGRAMS OF NEW YORK, INC. AND OUR CHECK IN THE  
AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
	-----
	\$ 78.75
	=====

RESPECTIVELY SUBMITTED,

INDV

*Oliver Trigg*

CORP

NATIONAL VEHICLES & BENEFITS  
PROGRAMS OF NEW YORK, INC.

CERTIFICATE OF INCORPORATION

of

NATIONAL VEHICLES & BENEFITS PROGRAMS OF NEW YORK, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

NATIONAL VEHICLES & BENEFITS PROGRAMS OF NEW YORK, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI

The initial street address of the principal office of the corporation shall be:

8 MARGARET STREET  
GLEN COVE, NY 11542

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

OLWYN TRIGGS

8 MARGARET STREET  
GLEN COVE, NY 11542

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

OLWYN TRIGGS

8 MARGARET STREET  
GLEN COVE, NY 11542

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, OLWYN TRIGGS being a natural person, competent to contract, has hereunto set her hand and seal this 27 day of February, 2008.

*Olwyn Triggs*

STATE OF NEW YORK)  
  ) SS  
COUNTY OF NASSAU)

BEFORE ME, the undersigned Notary Public of the State of New York personally appeared OLWYN TRIGGS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of Feb 2008.

*Amy L. Tabor*  
Notary Public, State of New York  
My commission expires:

(Notary Seal)

AMY L. TABOR  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01TA5034628  
QUALIFIED IN NASSAU COUNTY  
COMMISSION EXPIRES OCT. 17, 20 10

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

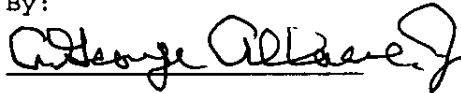
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **NATIONAL VEHICLES & BENEFITS PROGRAMS OF NEW YORK, INC.** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of **GLEN COVE**, County of **NASSAU** State of **NEW YORK**, has named **A. GEORGE ALLOCCA, JR.** located at **1500 N. UNIVERSITY DR., STE 241, CORAL SPRINGS**, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Resident Agent