

**Electronic Articles of Incorporation
For**

P11000016764
FILED
February 16, 2011
Sec. Of State
tburch

BUSINESS BENEFITS CONSULTING 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:

BUSINESS BENEFITS CONSULTING CORP.

Article II

The principal place of business address:

11479 WHISPER SOUND DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

P.O. BOX 880235
BOCA RATON, FL. US 33488

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:

100

Article V

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

CAROLE COOPERMAN
11479 WHISPER SOUND DRIVE
BOCA RATON, FL. 33428

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

Registered Agent Signature: CAROLE COOPERMAN

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Article VI

The name and address of the incorporator is:

EDWARD COOPERMAN
11479 WHISPER SOUND DRIVE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: EDWARD COOPERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWARD COOPERMAN
11479 WHISPER SOUND DRIVE
BOCA RATON, FL. 33428 US

Title: VP
CAROLE COOPERMAN
11479 WHISPER SOUND DRIVE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

02/15/2011