

Electronic Articles of Incorporation For

P11000046728
FILED
May 16, 2011
Sec. Of State
cgolden

AMERITRUST 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:

AMERITRUST BENEFITS, INC.

Article II

The principal place of business address:

12864 BISCAYNE BLVD
STE 140
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12864 BISCAYNE BLVD
STE 140
NORTH MIAMI, FL. 33181

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:

10000000

Article V

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

TOMMY MEADOWS
12864 BISCAYNE BLVD
STE 140
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: TOMMY MEADOWS

Article VI

The name and address of the incorporator is:

TOMMY MEADOWS
12864 BISCAYNE BLVD
STE 140
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: TOMMY MEADOWS

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,T
TOMMY MEADOWS
12864 BISCAYNE BLVD STE 140
NORTH MIAMI, FL. 33181

Title: VP,S
SUSAN ROSEN
12864 BISCAYNE BLVD STE 140
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

05/16/2011