

**Electronic Articles of Incorporation
For**

P15000066118
FILED
August 05, 2015
Sec. Of State
msolomon

HEALTH BENEFITS DIRECT 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:

HEALTH BENEFITS DIRECT INC

Article II

The principal place of business address:

4503 NW 103RD AVENUE
103
SUNRISE, FL. 33351

The mailing address of the corporation is:

4503 NW 103RD AVENUE
103
SUNRISE, FL. 33351

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:

200

Article V

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

SOFTBOOKS INC
5373 N NOB HILL ROAD
SUNRISE, FL. 33351

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

Registered Agent Signature: ALTAF SATTAR

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Article VI

The name and address of the incorporator is:

PRANTASHRI DAS
4503 NW 103RD AVENUE
103
SUNRISE, FL 33351

Electronic Signature of Incorporator: PRANTASHRI DAS

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
PRANTASHRI DAS
4503 NW 103RD AVENUE, STE # 103
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/05/2015