

998000107032  
TRANSMITTAL LETTER

November 6, 1998

NATIONAL BENEFITS ALLIANCE CORP.  
440 South Federal Hwy #109, Deerfield Beach, FL 33441

For first class mail delivery:

DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee  
Florida 32314-6327  
(904) 487 - 6052

For overnight delivery:

DEPARTMENT OF STATE  
Division of Corporations  
409 E Gaines Street  
Tallahassee  
Florida 32399  
(904) 487 - 6052

JUDGE PROBATE OFFICE  
PO Box 557  
Brewton  
Alabama 36427

DEPARTMENT OF STATE  
State Capitol  
Austin  
Texas 78711  
(512) 463 5555

SUBJECT: NATIONAL BENEFITS ALLIANCE CORP.

300002720213--1  
-12/23/98--01012--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are two originals of the Articles of Incorporation and  
check for \$ \$78.75 made payable to the State of Florida.

*FILING FEE + CERTIFICATE OF STATUS*

The Registered Agent is Diana K Tuel  
256 S W 6th Street  
Boca Raton  
Florida 33432

Thank you for your prompt attention to this matter.

encl: Check  
2 Original Articles of Incorporation

DEC 24 1998

SHARON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Edward C Newbauer	2751 N E 52nd Street Lighthouse Point Florida 33064
Diana K Tuel	256 S W 6th Street Boca Raton Florida 33432

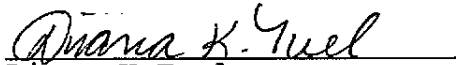
The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Edward C Newbauer	2751 N E 52nd Street Lighthouse Point Florida 33064
Diana K Tuel	256 S W 6th Street Boca Raton Florida 33432

WITNESS OUR HANDS this the November 6, 1998



Edward C Newbauer  
Incorporator



Diana K Tuel  
Incorporator

THE STATE OF Florida     )  
COUNTY OF Broward     )

Before me, the undersigned authority, on this day personally appeared Edward C Newbauer, Diana K Tuel known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

  
Notary Public

