

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000106549
FILED 8:00 AM
October 19, 2007
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
INFINITY BENEFITS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3019 DELLCREST PLACE
LAKE MARY, FL. 32746

The mailing address of the Limited Liability Company is:
3019 DELLCREST PLACE
LAKE MARY, FL. 32746

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BRYAN W MEINKEN MGRM
3019 DELLCREST PLACE
LAKE MARY, FL. 32746

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: BRYAN MEINKEN

Article V

The name and address of managing members/managers are:

Title: MGRM
BRYAN W MEINKEN
3019 DELLCREST PLACE
LAKE MARY, FL. 32746

Title: MGRM
VIK JAIN
5021 SOUTHERN HILLS DRIVE
FRISCO, TX. 75034

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Article VI

The effective date for this Limited Liability Company shall be:

10/19/2007

Signature of member or an authorized representative of a member

Signature: BRYAN MEINKEN