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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

02 JUL 24 PM 3:43

STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

Senior Rewards, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF**

Senior Rewards, Inc.

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be: Senior Rewards, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2400 E. Los Olas #284, Fort Lauderdale, FL 33301-1529.

ARTICLE III PURPOSE

This corporation shall be a non-profit corporation and the purposes for which it shall be organized shall be to provide discounted health benefits and financial planning consulting services for senior citizens.

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected is by a majority of the members of the corporation at a meeting of the members of the corporation.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Suite E, 773 4th Avenue North, Naples, Florida 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

David N. Williams
Signature/Registered Agent

7/24/02
Date

David N. Williams
Signature/Incorporator

7/29/02
Date

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STATE OF FLORIDA
DIVISION OF CORPORATIONS