

NO600000 5465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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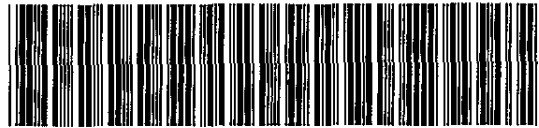
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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April 19, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I have attached the forms for filing Articles of Dissolution to dissolve a Florida profit corporation. Also enclosed are the forms required for filing Articles of Incorporation for a Florida Not for Profit Corporation. These documents all indicate the corporation name "PERSONAL HEALTH BENEFITS ASSOCIATION, INC." as our intent is to change from a current profit corporation to a not for profit corporation.

We have no intention to ever file for reinstatement of this corporation as a Florida Profit Corporation.

Please contact me if you have any questions or require any additional information. I can be reached toll free at 877-760-2247 ext. 114 or via e-mail at yhernandez@starmarkbenefits.com

Sincerely,


Yamy Hernandez
Director of Compliance

YH/gv

Enclosure

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Personal Health Benefits Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical - 7901 SW 6th Court, #400 Plantation, FL 33324

Mailing - PO Box 19199 Plantation, FL 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide affordable health care and related lifestyle to members of the association.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yamy Hernandez
7901 SW 6th Court, #400
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yamy Hernandez
7901 SW 6th Court, #400
Plantation, FL 33324

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 the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Date

Signature Incorporator

Date

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