Electronic Articles of Incorporation For

N11000005009 FILED May 23, 2011 Sec. Of State bmcknight

KEY LIFESTYLE BENEFITS CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY LIFESTYLE BENEFITS CORP.

Article II

The principal place of business address:

3523 GRIFFIN ROAD SUITE 18 FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3523 GRIFFIN ROAD SUITE 18 FT. LAUDERDALE, FL. 33312

Article III

The specific purpose for which this corporation is organized is:

TO CREATE COMMUNITY OUTREACH PROGRAMS PROVIDING KEY LIFESTYLE BENEFITS AND SERVICES TO EDUCATE, IMPROVE AND DEVELOP AWARENESS AND SOLUTIONS REGARDING FINANCIAL, HOUSING, CREDIT AND LIFE ISSUES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DIANA N ISRAEL 3523 GRIFFIN ROAD SUITE 18 FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: DIANA N. ISRAEL

Article VI

The name and address of the incorporator is:

DIANA N. ISRAEL 3523 GRIFFIN ROAD SUITE 18 FT. LAUDERDALE, FLORIDA 33312

Electronic Signature of Incorporator: DIANA N. ISRAEL

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: D DIANA N ISRAEL 3523 GRIFFIN ROAD FT. LAUDERDALE, FL. 33312 US

Title: D THOMAS LEUCI 3523 GRIFFIN ROAD FT. LAUDERDALE, FL. 33312 US

Title: D JARED FINK 3523 GRIFFIN ROAD FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

05/21/2011

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