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FLORIDA PROFIT CORPORATION OR P.A.

Global Benefit Technologies Inc.

Certificate of Status	1
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FAX AUDIT # 4000000078139**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Global Benefit Technologies Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 7255 Gennaker Dr., Tampa, Florida 33607. Located in County of Hillsboro

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Employee benefits.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director is:

Simon Reynolds, 7255 Gennaker Dr., Tampa, Florida 33607

Patti Parker, 7255 Gennaker Dr., Tampa, Florida 33607

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Simon Reynolds, 7255 Gennaker Dr., Tampa, Florida 33607. Located in the County of Hillsboro

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: 

Simon Reynolds

Date 02/06/00Signature: 

Richard Oster, Incorporator

Date 2-21-00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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