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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003210781--4
-04/17/00-01088-007
*****78.75 *****78.75

SUBJECT: HEALTH Benefits Plus, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert A. Kushel
Name (Printed or typed)

1550/F3 McMullen Booth Rd, 1A2
Address

Clearwater, Florida 33759
City, State & Zip

727-799-5247
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 PM 1:45

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch APR 20 2000

**ARTICLES OF INCORPORATION
OF
HEALTH BENEFITS PLUS, INC.**

FILED
00 APR 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract and he hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be:
Health Benefits Plus, Inc.

The principle place of business of this corporation shall be 1550/F3 McMullen Booth Rd., 142, Clearwater, Florida 33759.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States of America, the State of Florida or any state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000,00 shares of common stock having no par value.

ARTICLE IV ADDRESS

The street address of the corporation shall be 1550/F3 McMullen Booth Rd., 142, Clearwater, Florida 33759.

ARTICLE V REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Robert A. Kushel; the address of the initial registered agent is 1550/F3 McMullen Booth Rd., 142, Clearwater, Florida 33759.

ARTICLE VI TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that, which he already holds,

ARTICLE VIII DIRECTORS

The number of directors constituting the initial board of directors is one; and the name and address of the person who will serve as the initial director is:

Robert A. Kushel
1550/F3 McMullen Booth Rd., 142,
Clearwater, Florida 33759

REGISTERED AGENT OF HEALTH BENEFITS PLUS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That the above-named corporation desiring to organize under the laws of the State of Florida with it's principle office as shown below had named the undersigned as its agent to accept service of process within this State at the address set forth below.

ACKNOWLEDGMENT AND

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the Sate of Florida relative to keeping open said office.


Robert A. Kushel

4-18-2000
Date

Registered Agent's Information

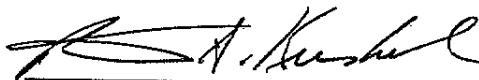
Robert A. Kushel
1550/F3 McMullen Booth Rd., 142
Clearwater, Florida 33759

Incorporator's Name and Address

Robert A. Kushel
1550/F3 McMullen Booth Rd., 142
Clearwater, Florida 33759

Principle Offices Information

1550/F3 McMullen Booth Rd., 142
Clearwater, Florida 33759


Robert A. Kushel - Incorporator