TRANSMITTAL LETTER

P01000005489

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

400003536074--8
-01/12/01--01083--011
*****87.50 *****87.50

SUBJECT: USA Benefits, 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: MARK Theodore
Name (Printed or typed)

555 SW 12th Ave STE #108
Address

Pompano Bch, Fl 33069
City, State & Zip

954-943-2580
Daytime Telephone number

FILED
01 JAN 12 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch JAN 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 JAN 12 . PM 12: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

USA Benefits, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

555 S.W. 12th Ave ste # 108 Pompano Bch, Fl 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing

ARTICLE IV SHARES

The number of shares of stock is: ~~[illegible]~~ 12,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Avi Indik - Pres
~~9851~~ 555 SW 12th Ave ste #108
Pompano Bch, Fl 33069

MARK Theodore - V.P
555 SW 12th Ave ste #108
Pompano Bch, Fl 33069

Jeff Ullman - sec/treas.
4100 SW Daturact
Ft. Lauderdale, Fl 33301

ARTICLE VI REGISTERED AGENT

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

Avi Indik
555 SW 12th Ave ste #108
Pompano Bch, Fl 33069

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MARK Theodore
555 SW 12th Ave Ste #108
Pompano Bch, Fl 33069

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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

1-9-01
Date

Signature/Incorporator

1-9-01
Date