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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : TAX MANAGEMENT CORP.
Account Number : I20000000044
Phone : (561) 218-9323
Fax Number : (561) 218-0997

FLORIDA PROFIT CORPORATION OR P.A.

CARE BENEFITS CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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B. McKnight FEB 06 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARE BENEFITS CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18631 SW 9th Place
Miami, FL. 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING OF INSURANCE PRODUCTS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Share (common) Stock Par Value - \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EUGENE PATTON
18631 SW 9th Place
Miami, FL. 33157

ARTICLE VI REGISTERED AGENT

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

Tax Management Corp. c/o Anthony V. Salerno
9016 Villa Portofino Circle
Boca Raton, FL. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tax Management Corp. - c/o Anthony V. Salerno
9016 Villa Portofino Circle
Boca Raton, FL. 33496

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

2/1/2001

Signature/Incorporator

Date

2/1/2001

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