

**Electronic Articles of Incorporation
For**

**P01000050009
FILED
May 18, 2001
Sec. Of State**

BENEFITS SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENEFITS SOLUTIONS INC.

Article II

The principal place of business address:

3485 SW RIVERA STREET
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

3485 SW RIVERA STREET
PORT ST. LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PERRY CICCOTELLI
3485 SW RIVERA STREET
PORT ST. LUCIE, FL. US 34953

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

Registered Agent Signature: PERRY CICCOTELLI

Article VI

The name and address of the incorporator is:

PERRY CICCOTELLI
3485 SW RIVERA STREET
PORT ST. LUCIE, FL 34953

Incorporator Signature: PERRY CICCOTELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CICCOTELLI PERRY MR.
3485 SW RIVERA STREET
PORT ST. LUCIE, FL. US 34956