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June 28, 2001.

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

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*****78.75 *****78.75

Re: MyBenefitSource.com Agency of Florida, Inc.

Dear Madam/Sir:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees (F.S. Sec. 607.0122):

Filing Fee for Articles of Incorporation and Designation and Acceptance by Registered Agent.....\$78.75

Please file the originals of the enclosed and return a date stamped copy to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge, Esq.

FILED
01 JUL -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

CC: Brian P. Battaglia, Esq.

T. Burch JUL 9 2001

ARTICLES OF INCORPORATION
OF

MYBENEFITSOURCE.COM AGENCY OF FLORIDA, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is MyBenefitSource.com Agency of Florida, Inc.

ARTICLE II
DURATION

The period of its duration is perpetual.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, at \$1.00 par value per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the corporation's initial registered agent and the office is:

RESIDENT AGENT CORPORATION OF PINELLAS COUNTY
980 Tyrone Boulevard
St. Petersburg, FL 33710

ARTICLE VI
CORPORATE ADDRESS

The street address of the initial principal office of the corporation is as follows:

550 North Reo Street
Suite 300
Tampa, Florida 33609

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of the corporation is:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EDWARD L. CAIN, JR.
9100 Prestwick Club Drive
Duluth, GA 30136

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

HENRY G. NAGEL
5335 Triangle Parkway
Suite 250
Norcross, GA 30092

**ARTICLE IX
AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**ARTICLE XI
INFORMAL ACTION OF DIRECTORS**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII
AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**ARTICLE XIII
TELEPHONE MEETINGS**

Members of the Board of Directors or the Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XIV
DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors

present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**ARTICLE XV
DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between the corporation and one or more of the directors, or between the corporation and any other corporation, firm, association or other entity, of which one or more of the directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone, or by reason alone that such director or directors are present at the meeting of the Board of Directors, or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction, by vote sufficient for such purpose, without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee, or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the directors, or of a committee that approves such contract or transaction.

**ARTICLE XVI
INFORMAL ACTION OF SHAREHOLDERS**

Any action of the shareholders may be taken without a meeting, if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock, having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

WHEREBY, the undersigned Incorporator has executed these Articles of Incorporation the 25th day of June 2001.

MYBENEFITSOURCE.COM AGENCY OF FLORIDA, INC.



HENRY G. NAGEL, Incorporator

I HEREBY acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation on this 28th day of June 2001.

RESIDENT AGENT CORPORATION OF PINELLAS COUNTY

By:

Howard P. Ross, Vice President
HOWARD P. ROSS, Its Vice President