

**Electronic Articles of Incorporation
For**

**P01000082183
FILED
August 21, 2001
Sec. Of State**

USHEALTHBENEFITS.COM, 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:

USHEALTHBENEFITS.COM, INC.

Article II

The principal place of business address:

5703 RED BUG LAKE ROAD
SUITE 181
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

5703 RED BUG LAKE ROAD
SUITE 181
WINTER SPRINGS, FL. 32708

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:

1000

Article V

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

DENNIS WAXBERG
5703 RED BUG LAKE ROAD
SUITE 181
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: DENNIS WAXBERG

Article VI

The name and address of the incorporator is:

DENNIS WAXBERG
5703 RED BUG LAKE ROAD
SUITE 181
WINTER SPRINGS, FL 32708

Incorporator Signature: DENNIS WAXBERG

Article VII

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

Title: P S
DENNIS WAXBERG
5703 RED BUG LAKE ROAD SUITE 181
WINTER SPRINGS, FL. 32708