

P01000090494

TRANSMITTAL LETTER

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

SUBJECT: NATIONAL CONSULTING & BENEFITS ALLIANCE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

FILED
01 SEP 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/14/01--01028--025
*****78.75 *****78.75

J. BRYAN SEP 14 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL CONSULTING & BENEFITS ALLIANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)

Director

DEVON JONES

10 LEITHHILL UNIT 8

NORTH YORK, ONTARIO M2J 1Z2

CANADA

ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

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Articles of Incorporation continued NATIONAL CONSULTING & BENEFITS ALLIANCE, INC.

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

Lam L. Lison
Signature/Registered Agent

9/14/01
Date

Lam L. Lison
Signature/Incorporator

9/14/01
Date

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TALLAHASSEE, FLORIDA