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ACCOUNT NO. : 072100000032

REFERENCE : 717080 7279384

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizit

FILED
02 JAN 16 AM 8:17
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TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2002

ORDER TIME : 10:50 AM

ORDER NO. : 717080-005

CUSTOMER NO: 7279384

CUSTOMER: Ms. Maryann S. Peterson
Andrew Helgesen, P.a.

Suite 201
11380 Prosperity Farms Road
West Palm Beach, FL 33410

RECEIVED
02 JAN 16 AM 11:33
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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HEALTH CARE BENEFITS
MARKETING, INC.

EFFECTIVE DATE:

800004778438--6

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

W02⁵-1359
J. BRYAN JAN 16 2002

J. BRYAN JAN 17 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

RESUBMIT

Please give original
submission date as file date.

CSC

SUBJECT: HEALTH CARE BENEFITS MARKETING, INC.
Ref. Number: W02000001359

We have received your document for HEALTH CARE BENEFITS MARKETING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
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FILED
02 JAN 16 AM 8:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALTH CARE BENEFITS MARKETING, INC.**

FILED
02 JAN 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Health Care Benefits Marketing, Inc.

ARTICLE II

The existence of the corporation shall begin on January 11, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 5725 Corporate Way, Suite 209, West Palm Beach, FL 33407.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), at one cent par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen, Esq.

ARTICLE VI

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Deborah Mullaney | 5725 Corporate Way, Suite 209 West Palm Beach, FL 33407 |

ARTICLE VII

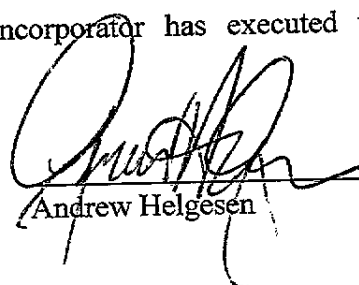
The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Andrew Helgesen | 11380 Prosperity Farms Road - Suite 201 Palm Beach Gardens, FL 33410 |

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

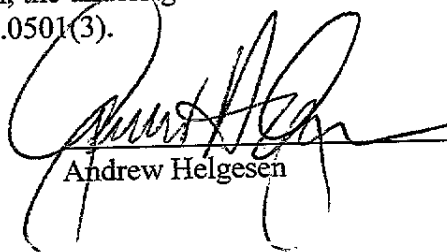
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of January, 2002.



Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Health Care Benefits Marketing, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Andrew Helgesen

Dated this 9 day of January, 2002

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02 JAN 16 AM 8:18
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TALLAHASSEE, FLORIDA