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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.
NATIONAL SENIOR BENEFITS ASSOCIATION, INC.**

Certificate of Status	1
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Page Count	04
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
NATIONAL SENIOR BENEFITS ASSOCIATION, INC.

Article II. Address

The Corporation's mailing address is:
NATIONAL SENIOR BENEFITS ASSOCIATION, INC.
2700 N. 29th Ave
Suite 308
Hollywood Fl 33020

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jeff Baxter, Esq.
2700 N. 29th Ave
Suite 308
Hollywood Fl 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jeff Baxter

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeff Baxter | FL Bar Member 39659
2700 N. 29th Ave
Suite 308
Hollywood Fl 33020
954-926-1090

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeff Baxter
2700 N. 29th Ave
Suite 308
Hollywood FL 33020

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2002.



JEFF BAXTER

by J.A. Fine as attorney-in-fact

Jeff Baxter | FL Bar Member 39659
2700 N. 29th Ave
Suite 308
Hollywood FL 33020
954-926-1090

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

NATIONAL SENIOR BENEFITS ASSOCIATION, INC.

REGISTERED AGENT/OFFICE:

**Jeff Baxter, Esq.
2700 N. 29th Ave
Suite 308
Hollywood Fl 33020**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JEFF BAXTER, ESQ.

by J.A. Fine as attorney-in-fact

Date: January 17, 2002

**Jeff Baxter | FL Bar Member 39659
2700 N. 29th Ave
Suite 308
Hollywood Fl 33020
954-926-1090**

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