

TRANSMITTAL LETTER

P02000042036

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

800005171998--9
-03/27/02--01060--005
*****78.75 *****78.75

SUBJECT: Affordable BENEFITS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

02 APR 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ANDY MARTINEZ, C.P.A.
9415 SW 72 ST, STE 123
MIAMI, FL 33173

NOTE: Please provide the original and one copy of the articles.

602-9924
04-18-02
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

ANDY MARTINEZ CPA
9415 SW 72 ST STE 123
MIAMI, FL 33173

SUBJECT: AFFORDABLE BENEFITS, INC.
Ref. Number: W02000009924

We have received your document for AFFORDABLE BENEFITS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 502A00020991

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:

Affordable BENEFITS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9760 W. CALUSA CLUB DR.
MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REGULAR CORP.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES .01 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BERTHA C. FERNANDEZ PRES.
9760 W. CALUSA CLUB DR.
MIAMI, FL. 33186

Rogelio C. CUEVAS
12353 SW 104th LANE
MIAMI, FL. 33186

ARTICLE VI REGISTERED AGENT

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

Andy MARTINEZ, C.P.A.
9415 SW 72nd #123
MIAMI FL 33173

ARTICLE VII INCORPORATOR

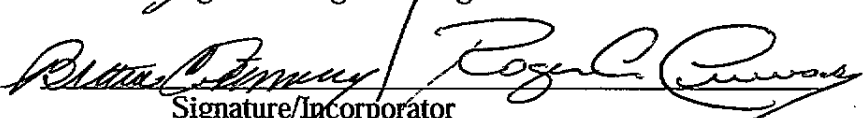
The name and address of the Incorporator is:

BERTHA C. FERNANDEZ
Rogelio C. CUEVAS
Same as Article V
9760 W. CALUSA CLUB DR
MIAMI FL 33186

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


Signature/Registered Agent

3/20/02
Date


Signature/Incorporator

3-20-02
Date