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Division of Corporations
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BENEFIT ADVOCATES INC.

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ARTICLES OF INCORPORATION

OF

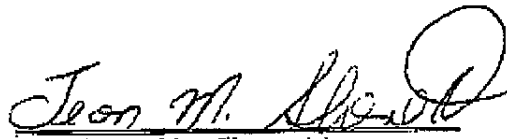
BENEFIT ADVOCATES INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, hereby submits the following information:

1. The name of the corporation is: **BENEFIT ADVOCATES INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 20 shares, at \$5.00 par value.
5. The principal address and mailing address of the corporation will be: **1301 Seminole Boulevard, #116, Largo, Florida 33770.**
6. The address of the initial registered office will be **1301 Seminole Boulevard, #116, Largo, Florida 33770** and the name of its registered agent at such address is: **Jim Thaler**
7. The name and address of the person who shall serve as the initial director is as follows:
Susan Jaros, 1601 Hull Street, St. Petersburg, Florida 33707
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 24th, 2002


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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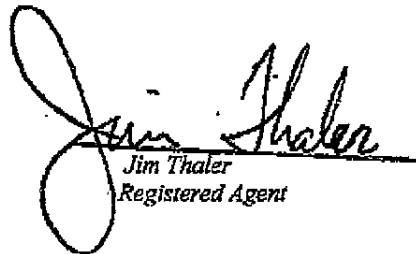
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ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

Date: April 23, 2002.


Jim Thaler
Registered Agent

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