

**Electronic Articles of Incorporation
For**

**P02000048022
FILED
May 01, 2002
Sec. Of State**

BOTTOM LINE BENEFITS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOTTOM LINE BENEFITS, INC.

Article II

The principal place of business address:

43 E FORT DADE AVE.
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL. 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

ELLEN M AVERILL
3339 LIGHTHOUSE PT. LN.
JACKSONVILLE, FL. 32250

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ELLEN M. AVERILL

Article VI

The name and address of the incorporator is:

ELLEN M. AVERILL
3339 LIGHTHOUSE PT. LN.
JACKSONVILLE, FL 32250

Incorporator Signature: ELLEN M. AVERILL