

**Electronic Articles of Incorporation
For**

P02000129297
FILED
December 09, 2002
Sec. Of State

EMPLOYEE SPECIAL 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:

EMPLOYEE SPECIAL BENEFITS, INC.

Article II

The principal place of business address:

13841 73RD STREET NORTH
ROYAL PALM BEACH, FL. 33412

The mailing address of the corporation is:

13841 73RD STREET NORTH
ROYAL PALM BEACH, FL. 33412

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:

20

Article V

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

WILLIAM A TYLER
6834 STIRLING ROAD
DAVIE, FL. 33314

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

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Registered Agent Signature: WILLIAM A. TYLER

Article VI

The name and address of the incorporator is:

WILLIAM A. TYLER
6834 STIRLING ROAD
DAVIE, FL 33314

Incorporator Signature: WILLIAM A. TYLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT NAKLICKI
13841 73RD STREET NORTH
ROYAL PALM BEACH, FL. 33412

Title: V
WAYNE FILOWITZ
416 ISLAND SHORES DRIVE
GREENACRES, FL. 33413

Article VIII

The effective date for this corporation shall be:

12/09/2002