

**Electronic Articles of Incorporation
For**

**P02000131247
FILED
December 13, 2002
Sec. Of State**

CORNERSTONE GROUP 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:

CORNERSTONE GROUP BENEFITS INC

Article II

The principal place of business address:

2211 HAMLET DRIVE
MELBOURNE, FL. FL 32901

The mailing address of the corporation is:

2211 HAMLET DRIVE
MELBOURNE, FL. FL 32901

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:

100

Article V

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

JUNE PAINTER
4390 PAINTER LANE
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JUNE PAINTER

Article VI

The name and address of the incorporator is:

BEVERLY LARSON
22 E. NEW HAVEN AVE
MELBOURNE, FL 32901

Incorporator Signature: BEVERLY D. LARSON

Article VII

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

Title: P
CHRISTINE CANAVAN
2211 HAMLET DRIVE
MELBOURNE, FL. 32901 US

Title: VP
JUNE PAINTER
4390 PAINTER LANE
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

12/13/2002