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02/26/03--01024--002 **78.75

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BENEFITS COMMUNICATION GROUP, INC.

I enclose an original and (1) copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$78.75.
\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate of Status
x \$78.75 Filing Fee & Certified Copy (Additional Copy Required)
\$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)
W. W.
SIGNED:
Parl Trocase
From: BOVERTS COMMUNICATIONS GRAND
JERGMY RULLAS
Name Name
Name Sucas
Name Sucas
Name Sucas
Name SOS VA DE SRO # 184 Address
Name SOS VA DE SRO # 184 Address
Name SOS VA DE SRO # 184 Address
Name SOS VA DA ORO # 184 Address ATMUNIE ORS & 32714 City State Zip
Name SOS VA DE SRO # 184 Address



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 26, 2003

JEREMY BULLAS 505 VIA DEL ORO APT. #104 ALTAMONTE SPRINGS, FL 32714

SUBJECT: BENEFITS COMMUNICATION GROUP, INC.

Ref. Number: W03000005642

We have received your document for BENEFITS COMMUNICATION GROUP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

RECKIVED 03

03 MAR 26 PM 2:59

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION OF

Benecom Group, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Benecom Group INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 VIA DEL ORO APT #104 ALTAMONTE SPRINGS, Fl. 32714

The PRESIDENT of the corporation shall be <u>JEREMY BULLAS</u>.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEREMY BULLAS 505 VIA DEL ORO, #104 ALTAMONTE SPRINGS Fl. 32714.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEREMY BULLAS 505 VIA DEL ORO, #104, ALTAMONTE SPRINGS, Fl. 32714

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Benecom Group INC.

2. The name and address of the registered agent and office is:

JEREMY BULLAS 505 VIA DEL ORO, #104, ALTAMONTE SPRINGS, Fl. 32714

Signature:

Title

Date: 3/18/03

03 MAR 26 PM 3: 00 SECRETARY OF STATI

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: 3/18/03