

**Electronic Articles of Incorporation  
For**

**P03000065588  
FILED  
June 12, 2003  
Sec. Of State**

RESOURCE 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:  
RESOURCE BENEFITS, INC.

**Article II**

The principal place of business address:  
130 SOUTH UNIVERSITY DRIVE  
SUITE - E  
PLANTATION, FL. 33324

The mailing address of the corporation is:  
130 SOUTH UNIVERSITY DRIVE  
SUITE - E  
PLANTATION, FL. 33324

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
JAMES A HEA  
130 SOUTH UNIVERSITY DRIVE  
SUITE - E  
PLANTATION, FL. 33324

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

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Registered Agent Signature: JAMES P. HEA

### **Article VI**

The name and address of the incorporator is:

JAMES P. HEA  
130 SOUTH UNIVERSITY DRIVE  
SUITE - E  
PLANTATION, FL 33324

Incorporator Signature: JAMES P. HEA