

**Electronic Articles of Incorporation
For**

**P03000099365
FILED
September 10, 2003
Sec. Of State**

U.S. BENEFITS PLANS, 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:

U.S. BENEFITS PLANS, INC.

Article II

The principal place of business address:

500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. US 33316

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:

100,000

Article V

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

ANDREA L SASS
500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ANDREA L. SASS

Article VI

The name and address of the incorporator is:

ANDREA L. SASS
500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL 33312-2547

Incorporator Signature: ANDREA L. SASS

Article VII

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

Title: P
ANDREA L SASS
500 S.E. 17TH STREET - SUITE 322
FT. LAUDERDALE, FL. 33316 US

Title: S
JOHN K JORDAN
500 S.E. 17TH STREET - SUITE 322
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

09/05/2003