

**P03000107530**

Florida Department of State  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000287705 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954)527-2428  
Fax Number : (954)764-4996

**FLORIDA PROFIT CORPORATION OR P.A.**

**XN Global Benefits Management Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
03 OCT -1 11 3 13

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

**ARTICLES OF INCORPORATION  
OF  
XN GLOBAL BENEFITS MANAGEMENT INC.**

FILED  
03 OCT - 1 11 3 13

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is XN Global Benefits Management Inc. (hereinafter the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 3720 S. Ocean Boulevard, Suite 1606, Highland Beach, Florida 33487.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

**ARTICLE IV  
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 3720 S. Ocean Boulevard, Suite 1606, Highland Beach, Florida 33487 and the initial registered agent of the Corporation at such address is Ronald Reshefsky.

H03000287705

H03000287705


**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator are:

Ronald Reshefsky  
3720 S. Ocean Boulevard, Suite 1606  
Highland Beach, Florida 33487


FILED  
03 OCT - 1 AM 9:13  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 2003.

  
\_\_\_\_\_  
Ronald Reshefsky  
Incorporator

**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Ronald Reshefsky  
Registered Agent

H03000287705