

**Electronic Articles of Incorporation
For**

**P03000148681
FILED
December 09, 2003
Sec. Of State**

BENEFIT SOLUTIONS NETWORK, 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:

BENEFIT SOLUTIONS NETWORK, INC.

Article II

The principal place of business address:

1053 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL. 32751

The mailing address of the corporation is:

1053 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL. 32751

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:

2

Article V

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

WILLIAM R BRUCE
1468 AUBURN GREEN LOOP
WINTER PARK, FL. 32792

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

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Registered Agent Signature: BILL BRUCE

Article VI

The name and address of the incorporator is:

BRIAN DUNN
3017 HOLLAND DR.
ORLANDO, FL 32825

Incorporator Signature: BRIAN DUNN

Article VII

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

Title: P
BRIAN F DUNN
3017 HOLLAND DR.
ORLANDO, FL. 32825

Title: V
BILL R BRUCE
1468 AUBURN GREEN LOOP
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

12/08/2003