

**Electronic Articles of Incorporation
For**

P04000055865
FILED
April 01, 2004
Sec. Of State
bmcknight

ALLIANCE 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:
ALLIANCE BENEFITS, INC.

Article II

The principal place of business address:
2427 CENTERGATE DRIVE
104
MIRAMAR, FL. 33025

The mailing address of the corporation is:
2427 CENTERGATE DRIVE
104
MIRAMAR, FL. 33025

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

Article V

The name and Florida street address of the registered agent is:
FREDDIE BROWN
2427 CENTERGATE DRIVE
104
MIRAMAR, FL. 33025

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

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Registered Agent Signature: FREDDY BROWN

Article VI

The name and address of the incorporator is:

FREDDIE BROWN
2427 CENTERGATE DRIVE
#104
MIRAMAR, FL 33025

Incorporator Signature: FREDDY BROWN

Article VII

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

Title: P
FREDDIE BROWN
2427 CENTERGATE DRIVE 104
MIRAMAR, FL. 33025

Title: VP
ASHISH KAPOOR
2427 CENTERGATE DRIVE 104
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

03/31/2004