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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 PH 2:

Bolon

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BETTER BENEFITS GROUP, INC.				
	(PROPOSED CORPORAT			
Enclosed are an orig	rinal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: D	ARYLL BORIS		_	
Name (Printed or typed)				
261 GOLFVIEW DRIVE Address				
TEQUESTA, FLORIDA 33469				
City, State & Zip				
	561-748-9505		<u>.</u>	
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

- 100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BETTER BENEFITS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 261 GOLFVIEW DRIVE TEQUESTA, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR PROFIT - INSURANCE SALES

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DARYLL BORIS, PRES. 261 GOLFVIEW DR. TEQUESTA, FL 33469

ARTICLE VI REGISTERED AGENT

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

DARYLL BORIS 261 GOLFVIEW DR. TEQUESTA, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARYLL BORIS 261 GOLFVIEW DR. TEQUESTA, FL 33469

Signature/Registered Agent

MAY 16, 2004

Date

MAY 16, 2004 Date

7 12

Signature/Incorporator