

**Electronic Articles of Incorporation
For**

P04000084986
FILED
May 28, 2004
Sec. Of State
jshivers

ACCESS BENEFITS GROUP 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:

ACCESS BENEFITS GROUP INC

Article II

The principal place of business address:

5114 ELPINE WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

5114 ELPINE WAY
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

EMPLOYEE BENEFITS

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:

DEBBIE L THOMSEN
5114 ELPINE WAY
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: DEBBIE L THOMSEN

Article VI

The name and address of the incorporator is:

DEBBIE L THOMSEN
5114 ELPINE WAY

PALM BEACH GARDENS, FL 33418

Incorporator Signature: DEBBIE L THOMSEN

Article VII

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

Title: P
DEBBIE L THOMSEN
5114 ELPINE WAY
PALM BEACH GARDEN, FL. 33418