

**Electronic Articles of Incorporation
For**

P04000085321
FILED
June 01, 2004
Sec. Of State
jshivers

U.S. 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:

U.S. BENEFITS, INC.

Article II

The principal place of business address:

500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. US 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING MARKETING AND SALES
OF DISCOUNTED HEALTHCARE BENEFITS, PLANS AND RELATED
PROGRAMS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

ANDREA L SASS
500 S.E. 17TH STREET
SUITE 322
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ANDREA L. SASS

Article VI

The name and address of the incorporator is:

ANDREA L. SASS
U.S. BENEFITS, INC.
500 S.E. 17TH STREET - SUITE 322
FT. LAUDERDALE, FL 33316

Incorporator Signature: ANDREA L. SASS

Article VII

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

Title: P
ANDREA L SASS
500 S.E. 17TH STREET - SUITE 322
FT. LAUDERDALE, FL. 33316 US

Title: VP
SHEILA M DOUGHMAN
500 S.E. 17TH STREET - SUITE 322
FT. LAUDERDALE, FL. 33316 US

Title: T/S
PETER T SHAW
500 S.E. 17TH STREET - SUITE 322
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

06/01/2004