

**Electronic Articles of Incorporation
For**

P04000100401
FILED
July 06, 2004
Sec. Of State
tburch

BENEFITMASTERS INSURANCE 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:

BENEFITMASTERS INSURANCE GROUP INC.

Article II

The principal place of business address:

9671 W ELM LANE
MIRAMAR, FL. 33025

The mailing address of the corporation is:

9671 W ELM LANE
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

SALES AND SERVICE OF HEALTH AND LIFE INSURANCE PRODUCTS

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:

JOSE A MANANA SR
9671 W ELM LANE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JOSE A. MANANA

Article VI

The name and address of the incorporator is:

JOSE A. MANANA
9671 W ELM LANE
MIRAMAR, FLORIDA 33025

Incorporator Signature: JOSE A MANANA

Article VII

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

Title: PRES
JOSE A MANANA SR
9671 W ELM LANE
MIRAMAR, FL. 33025

Title: SEC
MERCEDES E MANANA
9671 W ELM LANE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

07/01/2004