

**Electronic Articles of Incorporation
For**

P04000168972
FILED
December 17, 2004
Sec. Of State
tburch

WORKING AMERICAN 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:

WORKING AMERICAN BENEFITS, INC.

Article II

The principal place of business address:

13936 NW 7TH AVENUE
MIAMI, FL. 33168

The mailing address of the corporation is:

12017 NW 13 STREET
PEMBROKE PINES, FL. 33026

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:

1,000

Article V

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

AUDLEY L HYMAN
12017 NW 13 STREET
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: AUDLEY L. HYMAN

Article VI

The name and address of the incorporator is:

AUDLEY L. HYMAN
12017 NW 13 STREET
PEMBROKE PINES, FL 33026-3877

Incorporator Signature: AUDLEY L. HYMAN

Article VII

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

Title: PRES
AUDLEY L HYMAN
12017 NW 13 STREET
PEMBROKE PINES, FL. 33026

Title: TREA
AUDLEYT L HYMAN
12017 NW 13 STREET
PEMBROKE PINES, FL. 33026

Title: VP
BEVERLY M DIXON
12017 NW 13 STREET
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

01/01/2005