

**Electronic Articles of Incorporation
For**

P05000012100
FILED
January 24, 2005
Sec. Of State
clewis

ABC 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:

ABC BENEFITS GROUP INC.

Article II

The principal place of business address:

31 31 CLINT MOORE RD.
APT 204
BOCA RATON, FL. 33496

The mailing address of the corporation is:

31 31 CLINT MOORE RD.
APT 204
BOCA RATON, FL. 33496

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:

1,500

Article V

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

SAM SHATZ MR.
3131 CLINT MOORE RD
204
BOCA RATON, FL. 33496

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

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Registered Agent Signature: SAM SHATZ

Article VI

The name and address of the incorporator is:

SAM SHATZ
3131 CLINT MOORE RD.
APT. 204
BOCA RATON, FLORIDA

Incorporator Signature: SAM SHATZ

Article VII

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

Title: P
HAROLD SHATZ MR.
5171D LAKE CATALINA DR.
BOCA RATON, FL. 33496

Title: VP
STEPHEN M TUCKER MR.
3131 CLINT MOORE RD.
BOCA RATON, FL. 33496

Title: SEC.
SAM SHATZ MR.
3131 CLINT MOORE RD
BOCA RATON, FL. 33496

Title: TREA
SAM SHATZ MR.
3131 CLINT MOORE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

01/24/2005