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SECRETARY OF STATE
TALLAHASSEF FINGER

Office Use Only

T. Hampton MAY 1 7 2005

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Daros | Health Benefits, Inc. | | |
|----------------------|-----------------------------------|-----------------------------|---------------------------------------|
| | (PROPOSED CORPORA | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| Enclosed are an orig | ginal and one (1) copy of the art | icles of incorporation and | l a check for: |
| \$70.00 | \$78.75 | ☑ \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| J | & Certificate of Status | & Certified Copy | Certified Copy & Certificate o |
| | | ADDITIONAL CO | Status DPY REQUIRED |
| | | | |
| FROM: Ad | ele E. Oliva | | |
| | Name | (Printed or typed) | |
| | 4510 69th Avenue N. | | |
| | | Address | · · · · · · · · · · · · · · · · · · · |
| | 33781 | | |
| | Pinellas Park, Florida 3371-5811 | | |
| | City | , State & Zip | |
| | 727-527-0672 | | |
| | Daytime' | l'elephone number | |

NOTE: Please provide the original and one copy of the articles.



RECEIVED

05 HAY 16 AM 9: 20

Glenda E. Hood Secretary of State

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May 9, 2005

ADELE E OLIVA 4510 69TH AVE N PINELLAS PARK, FL 33781-5811

SUBJECT: DAROS HEALTH BENEFITS, INC.

Ref. Number: W05000023196

We have received your document for DAROS HEALTH BENEFITS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 205A00032976

Tammy Hampton Document Specialist New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAY 16 AM 8: 19

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

Daros Health Benefits, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 4510 69th Avenue N. Pinellas Park, Florida 33781-5811

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Health and/or Medical Care Benefit Plan Services

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Adele E. Oliva, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adele E. Oliva 4510 69th Avenue N. Pinellas Park, Florida 33781-5811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adele E. Oliva 4510 69th Avenue N. Pinellas Park, Florida 33781-5811

| Having been named as registered agent to accept service of process for the above stated corporation at the place | designated in this |
|--|--------------------|
| certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity | |

Signature/Registered Agent

Date

5/2/05

5/2/05

Signature/Incorporator

Date