

**Electronic Articles of Incorporation
For**

**P05000082444
FILED
June 08, 2005
Sec. Of State
thampton**

BENEFITS BY DESIGN, 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:
BENEFITS BY DESIGN, INC.

Article II

The principal place of business address:
126 SW 2ND AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:
126 SW 2ND AVENUE
DELRAY BEACH, FL. 33444

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:
1000

Article V

The name and Florida street address of the registered agent is:
BEVERLY H MIZE
126 SW 2ND AVENUE
DELRAY BEACH, FL. 33444

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

P05000082444
FILED
June 08, 2005
Sec. Of State
thampton

Registered Agent Signature: BEVERLY H. MIZE

Article VI

The name and address of the incorporator is:

BEVERLY H. MIZE
126 SW 2ND AVENUE
DELRAY BEACH, FL 33444

Incorporator Signature: BEVERLY H. MIZE

Article VII

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

Title: P
BEVERLY H MIZE
126 SW 2ND AVENUE
DELRAY BEACH, FL. 33444