

**Electronic Articles of Incorporation
For**

P05000108846
FILED
August 05, 2005
Sec. Of State
jshivers

GOLDSTONE 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:

GOLDSTONE BENEFITS GROUP INC.

Article II

The principal place of business address:

6950 CYPRESS ROAD
SUITE 312
PLANTATION, FL. US 33317

The mailing address of the corporation is:

6950 CYPRESS ROAD
SUITE 312
PLANTATION, FL. US 33317

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:

100

Article V

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

WOODWARD AND REIZENSTEIN PA
3191 CORAL WAY
402
MIAMI, FL. 33145

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

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Registered Agent Signature: PHILIP REIZENSTEIN

Article VI

The name and address of the incorporator is:

PHILIP L. REIZENSTEIN
3191 CORAL WAY
SUITE 402
MIAMI, FL 33145

Incorporator Signature: PHILIP REIZENSTEIN

Article VII

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

Title: P
PHILIP L REIZENSTEIN
3191 CORAL WAY SUITE 402
MIAMI, FL. 33145 US