

**Electronic Articles of Incorporation
For**

P06000105312
FILED
August 14, 2006
Sec. Of State
clewis

NATIONAL BENEFIT EXCHANGE 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:

NATIONAL BENEFIT EXCHANGE INC

Article II

The principal place of business address:

1301 WALSINGHAM RD
C-128
LARGO, FL. 33770

The mailing address of the corporation is:

P O BOX 240
CLEARWATER, FL. 33751

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:

KARIN ROHRET
1301 SEMINOLE BLVD
C-128
LARGO, FL. 33770

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

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Registered Agent Signature: KARIN ROHRET

Article VI

The name and address of the incorporator is:

KARIN ROHRET
1301 SEMINOLE BLVD
C-128
LARGO FL 33770

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: PTS
ROBERT FISCHBACH
P O BOX 240
CLEARWATER, FL. 33757

Article VIII

The effective date for this corporation shall be:

08/10/2006