

**Electronic Articles of Incorporation  
For**

P06000120063  
FILED  
September 19, 2006  
Sec. Of State  
thampton

AMERICAN BENEFIT SOLUTIONS, 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:

AMERICAN BENEFIT SOLUTIONS, INC.

**Article II**

The principal place of business address:

3447 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3447 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160

**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:

ETHEL M GROSSFELD  
3447 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: ETHEL MARIE GROSSFELD

### **Article VI**

The name and address of the incorporator is:

ETHEL MARIE GROSSFELD  
3447 NE 163 ST

NORTH MIAMI BEACH, FL 33160

Incorporator Signature: ETHEL GROSSFELD

### **Article VII**

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

Title: P  
ETHEL M GROSSFELD  
3447 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160

Title: VP T  
ELAINE FREMER  
3447 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160