

**Electronic Articles of Incorporation
For**

P06000126188
FILED
October 03, 2006
Sec. Of State
jshivers

CONEY 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:

CONEY BENEFITS GROUP, INC.

Article II

The principal place of business address:

4320 GOLF CLUB LANE
TAMPA, FL. US 33618

The mailing address of the corporation is:

4320 GOLF CLUB LANE
TAMPA, FL. US 33618

Article III

The purpose for which this corporation is organized is:

EMPLOYEE BENEFITS CONSULTING.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

STEPHEN CONEY
4320 GOLF CLUB LANE
TAMPA, FL. 33618

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

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Registered Agent Signature: STEPHEN CONEY

Article VI

The name and address of the incorporator is:

STEPHEN CONEY
4320 GOLF CLUB LANE

TAMPA FL 33618

Incorporator Signature: STEPHEN CONEY

Article VII

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

Title: PT D
STEPHEN CONEY
4320 GOLF CLUB LANE
TAMPA, FL. 33618 US

Title: VP D
JOSHUA CONEY
4320 GOLF CLUB LANE
TAMPA, FL. 33618 US

Title: S D
BEVERLY CONEY
4320 GOLF CLUB LANE
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

10/02/2006