

**Electronic Articles of Incorporation  
For**

P06000127254  
FILED  
October 05, 2006  
Sec. Of State  
jshivers

BENEFITS INSURANCE 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:

BENEFITS INSURANCE GROUP INC.

**Article II**

The principal place of business address:

4014 GUNN HWY.  
95  
TAMPA, FL. US 33618

The mailing address of the corporation is:

4014 GUNN HWY.  
95  
TAMPA, FL. US 33618

**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:

THOMAS E WILKINS  
4014 GUNN HWY  
95  
TAMPA, FL. 33618

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

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Registered Agent Signature: THOMAS E WILKINS

### **Article VI**

The name and address of the incorporator is:

THOMAS WILKINS  
4014 GUNN HWY  
95  
TAMPA, FLORIDA 33618

Incorporator Signature: THOMAS WILKINS

### **Article VII**

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

Title: P  
THOMAS E WILKINS  
4014 GUNN HWY #95  
TAMPA, FL. 33618 US

Title: D  
JAMES P SOLEY  
4014 GUNN HWY #95  
TAMPA, FL. 33618 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007