

**Electronic Articles of Incorporation
For**

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FILED
March 02, 2007
Sec. Of State
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INNOVATION BENEFITS, 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:

INNOVATION BENEFITS, INC.

Article II

The principal place of business address:

104 N. EVERS STREET
SUITE 101
PLANT CITY, FL. 33563

The mailing address of the corporation is:

1701 SUNSET AVE.
208
ROCKY MOUNT, NC. 27804

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:

1,000 - PAR VALUE OF \$0.0001 PER SHARE

Article V

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

RONALD C STOLL
104 N. EVERS STREET
SUITE 101
PLANT CITY, FL. 33563

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

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Registered Agent Signature: RONALD C. STOLL

Article VI

The name and address of the incorporator is:

STEPHEN T. KEENAN
1701 SUNSET AVE.
SUITE 208
ROCKY MOUNT,

Incorporator Signature: STEPHEN T. KEENAN

Article VII

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

Title: DIR
STEPHEN T KEENAN
1701 SUNSET AVE, SUITE 208
ROCKY MOUNT, NC. 27804

Article VIII

The effective date for this corporation shall be:

03/02/2007