

**Electronic Articles of Incorporation  
For**

P07000086268  
FILED  
July 31, 2007  
Sec. Of State  
jshivers

TRIUNITY BENEFITS CONSULTING, 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:

TRIUNITY BENEFITS CONSULTING, INC.

**Article II**

The principal place of business address:

11770 US HWY 1  
SUITE E-308  
PALM BEACH GARDENS, FL. US 33408

The mailing address of the corporation is:

11770 US HWY 1  
SUITE E-308  
PALM BEACH GARDENS, FL. US 33408

**Article III**

The purpose for which this corporation is organized is:

EMPLOYEE BENEFITS CONSULTING FIRM.

**Article IV**

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

3000

**Article V**

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

GEORGE LOEBIG  
11770 US HWY 1  
SUITE E-308  
PALM BEACH GARDENS, FL. 33408

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

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Registered Agent Signature: GEORGE LOEBIG

### **Article VI**

The name and address of the incorporator is:

GEORGE JORDAN LOEBIG  
11770 US HWY 1  
SUITE E-308  
PALM BEACH GARDENS FL, 33408

Incorporator Signature: GEORGE JORDAN LOEBIG

### **Article VII**

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

Title: PD  
DANIEL CASTRILLON  
11770 US HWY 1 SUITE E-308  
PALM BEACH GARDENS, FL. 33408 US

Title: VP,D  
GEORGE WILBY  
11770 US HWY 1 SUITE E-308  
PALM BEACH GARDENS, FL. 33408 US

Title: STD  
GEORGE LOEBIG  
11770 US HWY 1 SUITE E-308  
PALM BEACH GARDENS, FL. 33408 US

### **Article VIII**

The effective date for this corporation shall be:

07/30/2007