

**Electronic Articles of Incorporation
For**

P07000104885
FILED
September 20, 2007
Sec. Of State
rdunlap

ALL GROUP 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:

ALL GROUP BENEFITS, INC

Article II

The principal place of business address:

1441 LOMAN CT
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1441 LOMAN CT
PALM HARBOR, FL. 34683

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:

WANDA RIVERA
1441 LOMAN CT
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: WANDA RIVERA

Article VI

The name and address of the incorporator is:

WANDA RIVERA
1441 LOMAN CT

PALM HARBOR, FL 34683

Incorporator Signature: WANDA RIVERA

Article VII

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

Title: PVST
WANDA RIVERA
1441 LOMAN CT
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

09/19/2007