

**Electronic Articles of Incorporation
For**

P07000117468
FILED
October 25, 2007
Sec. Of State
wcunningham

IBENEFITSDIRECT, 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:

IBENEFITSDIRECT, INC.

Article II

The principal place of business address:

5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL. 33484

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:

1000

Article V

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

DYLAN SPORN
5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL, FL. 33484

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

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Registered Agent Signature: DYLAN SPORN

Article VI

The name and address of the incorporator is:

DYLAN SPORN
5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL. 33484

Incorporator Signature: DYLAN SPORN

Article VII

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

Title: P
DYLAN SPORN
5300 WEST ALANTIC AVENUE
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

10/26/2007