

**Electronic Articles of Incorporation
For**

P07000127527
FILED
November 29, 2007
Sec. Of State
tburch

NATIONAL HEALTH BENEFITS 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:

NATIONAL HEALTH BENEFITS GROUP, INC.

Article II

The principal place of business address:

7068 SAINT CLAIR COURT
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7068 SAINT CLAIR COURT
LAKE WORTH, FL. US 33467

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:

PHILIP D CARRATELLO
7068 SAINT CAIR COURT
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: PHILIP D CARRATELLO

Article VI

The name and address of the incorporator is:

PHILIP D CARRATELLO
7068 SAINT CLAIR COURT

LAKE WORTH, FL 33467

Incorporator Signature: PHILIP D CARRATELLO

Article VII

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

Title: P
BRIAN S RAPHAEL
6603 VIA REGINA
BOCA RATON, FL. 33433 US

Title: T,S
PHILIP D CARRATELLO
7068 SAINT CLAIR COURT
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

12/03/2007