

Electronic Articles of Incorporation For

P08000050904
FILED
May 21, 2008
Sec. Of State
dwhite

EBENEFITS DIRECT LIQUIDATION 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:

EBENEFITS DIRECT LIQUIDATION INC

Article II

The principal place of business address:

7491 N FEDERAL HIGHWAY
C5-324
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7491 N FEDERAL HIGHWAY
C5-324
BOCA RATON, FL. US 33487

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:

10

Article V

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

STEVEN GOLDBERG
7491 N FEDERAL HIGHWAY
C5-324
BOCA RATON, FL. 33487

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

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Registered Agent Signature: STEVEN GOLDBERG

Article VI

The name and address of the incorporator is:

STEVEN GOLDBERG
7491 N FEDERAL HIGHWAY
C4-324
BOCA RATON, FL 33487

Incorporator Signature: STEVEN GOLDBERG

Article VII

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

Title: P
STEVEN GOLDBERG
7491 N FEDERAL HIGHWAY, S C5-324
BOCA RATON, FL. 33487 US

Title: D
STEVEN GOLDBERG
7491 N FEDERAL HIGHWAY, S C5-324
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

05/21/2008