

**Electronic Articles of Incorporation
For**

P08000055728
FILED
June 06, 2008
Sec. Of State
jshivers

BENEFIT DESIGN 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:

BENEFIT DESIGN GROUP, INC.

Article II

The principal place of business address:

9250 CORKSCREW ROAD
SUITE ONE
ESTERO, FL. 33928

The mailing address of the corporation is:

9250 CORKSCREW ROAD
SUITE ONE
ESTERO, FL. 33928

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:

DANIEL A ROWE
9112 WHITFIELD DR.
ESTERO, FL. 33928

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

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Registered Agent Signature: DANIEL A. ROWE

Article VI

The name and address of the incorporator is:

DANIEL A. ROWE
9112 WHITFIELD DR.

ESTERO, FL 33928

Incorporator Signature: DANIEL A. ROWE

Article VII

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

Title: PRES
DANIEL A ROWE
9112 WHITFIELD DR
ESTERO, FL. 33928

Title: SEC
BARBARA A ROWE
9112 WHITFIELD DR
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

06/06/2008