

Electronic Articles of Incorporation For

**P08000060425
FILED
June 23, 2008
Sec. Of State
jshivers**

DIVISION OF FEDERAL, STATE & COUNTY PERSONNEL
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:

DIVISION OF FEDERAL, STATE & COUNTY PERSONNEL
BENEFITS, INC.

Article II

The principal place of business address:

11555 HERON BAY BOULEVARD
SUITE #200
PARKLAND, FL. 33076

The mailing address of the corporation is:

5944 CORAL RIDGE DRIVE
#105
CORAL SPRINGS, FL. 33076

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:

500

Article V

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

MARC E ELLIS
5944 CORAL RIDGE DRIVE
#105
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MARC E ELLIS

Article VI

The name and address of the incorporator is:

MARC E ELLIS
5944 CORAL RIDGE DRIVE
#105
CORAL SPRINGS, FL 33076

Incorporator Signature: MARC E ELLIS

Article VII

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

Title: P
MARC E ELLIS
5944 CORAL RIDGE DRIVE #105
CORAL SPRINGS, FL. 33076

Title: VP
MARC E ELLIS
5944 CORAL RIDGE DRIVE #105
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

06/21/2008