Electronic Articles of Incorporation For

P08000094559 FILED October 20, 2008 Sec. Of State bmcknight

LIBERTY STATE BENEFITS OF FLORIDA, 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:

LIBERTY STATE BENEFITS OF FLORIDA, INC.

Article II

The principal place of business address:

6020 SHORE BLVD. 203 GULFPORT, FL. 33707

The mailing address of the corporation is:

1763 ROUTE 70 EAST 2ND FLOOR CHERRY HILL, NJ. 08003

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: 12000

Article V

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

WILLIAM M KWASNIK 6020 SHORE BLVD. 203 GULFPORT, FL. 33707 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM M. KWASNIK

Article VI

The name and address of the incorporator is:

WILLIAM M. KWASNIK 6020 SHORE BLVD. 203 GULFPORT, FL 33707

Incorporator Signature: WILLIAM M. KWASNIK

Article VII

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

Title: PRES WILLIAM M KWASNIK 6020 SHORE BLVD. #203 GULFPORT, FL. 33707

Article VIII

The effective date for this corporation shall be:

10/20/2008

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