

**Electronic Articles of Incorporation
For**

P09000035605
FILED
April 21, 2009
Sec. Of State
Ipooe

BENEFIT ASSOCIATES USA, 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 ASSOCIATES USA, INC.

Article II

The principal place of business address:

207 MAID OF THE MIST DRIVE
FERN PARK, FL. 32730

The mailing address of the corporation is:

207 MAID OF THE MIST DRIVE
FERN PARK, FL. 32730

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:

1

Article V

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

SHERRI B CLARK
207 MAID OF THE MIST DRIVE
FERN PARK, FL. 32730

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

P09000035605
FILED
April 21, 2009
Sec. Of State
Ipoole

Registered Agent Signature: SHERRI B. CLARK

Article VI

The name and address of the incorporator is:

SHERRI B. CLARK
207 MAID OF THE MIST DRIVE

FERN PARK, FL 32730

Incorporator Signature: SHERRI B. CLARK

Article VII

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

Title: P
SHERRI B CLARK
207 MAID OF THE MIST DRIVE
FERN PARK, FL. 32730