

**Electronic Articles of Incorporation
For**

P09000058301
FILED
July 08, 2009
Sec. Of State
vingram

ORION 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:
ORION BENEFITS, INC.

Article II

The principal place of business address:
7380 W. SAND LAKE RD.
SUITE 500
ORLANDO, FL. US 32819

The mailing address of the corporation is:
7380 W. SAND LAKE RD.
SUITE 500
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:
PROVIDE GROUP BENEFITS TO BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
JAMES HALL
7380 W. SAND LAKE RD.
SUITE 500
ORLANDO, FL. 32819

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

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Registered Agent Signature: JAMES HALL

Article VI

The name and address of the incorporator is:

JAMES HALL
7380 W. SAND LAKE RD.
SUITE 500
ORLANDO FL, 32819

Incorporator Signature: JAMES HALL

Article VII

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

Title: PVST
JAMES HALL
7380 W. SAND LAKE RD. SUITE 500
ORLANDO, FL. 32819 US

Title: D
JAMES HALL
7380 W. SAND LAKE RD. SUITE 500
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

07/08/2009