

**Electronic Articles of Incorporation
For**

P10000038654
FILED
May 04, 2010
Sec. Of State
nhaney

STALTARE 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:
STALTARE BENEFITS INC.

Article II

The principal place of business address:
456 NW 45TH TERRACE
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:
456 NW 45TH TERRACE
DEERFIELD BEACH, FL. US 33442

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:
200 SHARES WITHOUT PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CARMELO STALTARE
456 NW 45TH TERRACE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: CARMELO STALTARE

Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NY 12207

Incorporator Signature: LAWRENCE A. KIRSCH

Article VII

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

Title: P
CARMELO STALTARE
456 NW 45TH TERRACE
DEERFIELD BEACH, FL. 33442 US