

**Electronic Articles of Incorporation
For**

P11000014519
FILED
February 10, 2011
Sec. Of State
jahickman

PRINCIPAL BENEFITS GROUP 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:

PRINCIPAL BENEFITS GROUP INC.

Article II

The principal place of business address:

4840 LA CASA CIRCLE
MILTON, FL. US 32571

The mailing address of the corporation is:

4840 LA CASA CIRCLE
MILTON, FL. US 32571

Article III

The purpose for which this corporation is organized is:

INSURANCE & BENEFITS SALES

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:

BEN K COLLIER
4840 LA CASA CIRCLE
MILTON, FL. 32571

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

Registered Agent Signature: BEN COLLIER

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Article VI

The name and address of the incorporator is:

BEN COLLIER
4840 LA CASA CIRCLE

MILTON, FL 32571

Electronic Signature of Incorporator: BEN COLLIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
BEN K COLLIER
4840 LA CASA CIRCLE
MILTON, FL. 32571 US

Title: VP
MARCOS HUISMAN
6936 NW 1ST STREET
MARGATE, FL. 33063 US

Title: VP
PHILIP E DIMITRAKIS
2651 N ROCK ISLAND ROAD #111
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

02/15/2011