

**Electronic Articles of Incorporation
For**

P11000056383
FILED
June 16, 2011
Sec. Of State
psmith

ASSOCIATION BENEFITS INTERNATIONAL, 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:

ASSOCIATION BENEFITS INTERNATIONAL, INC.

Article II

The principal place of business address:

235 APOLLO BEACH BLVD., SUITE 102
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

235 APOLLO BEACH BLVD., SUITE 102
APOLLO BEACH, FL. US 33572

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:

10,000

Article V

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

RORY B. WEINER, PA
671 W. LUMSDEN ROAD
BRANDON, FL. 33511

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

Registered Agent Signature: RORY B. WEINER

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Article VI

The name and address of the incorporator is:

SCOTT J. GIVENS
671 W. LUMSDEN ROAD

BRANDON, FL 33511

Electronic Signature of Incorporator: SCOTT J. GIVENS

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: P
JAMES POWELL
235 APOLLO BEACH BLVD., SUITE 102
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

06/16/2011