

**Electronic Articles of Incorporation
For**

P11000066137
FILED
July 22, 2011
Sec. Of State
jshivers

KEY BENEFITS PROGRAM 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:

KEY BENEFITS PROGRAM INC.

Article II

The principal place of business address:

3521 GRIFFIN ROAD
SUITE 3
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3521 GRIFFIN ROAD
SUITE 3
FT. LAUDERDALE, FL. US 33312

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:

1000

Article V

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

SUNSHINE LAW GROUP, PA
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: KEVIN LAWRENCE

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Article VI

The name and address of the incorporator is:

SUNSHINE LAW GROUP, PA
3531 GRIFFIN ROAD

FT. LAUDERDALE, FLORIDA

Electronic Signature of Incorporator: SUNSHINE LAW

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
DIANE ISRAEL
3521 GRIFFIN ROAD
FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

07/16/2011