

**Electronic Articles of Incorporation
For**

P11000097731
FILED
November 10, 2011
Sec. Of State
scollins

EMPLOYEE BENEFITS RESOURCE 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:

EMPLOYEE BENEFITS RESOURCE GROUP, INC.

Article II

The principal place of business address:

8374 MARKET STREET
SUITE 221
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

14742 SW 149 COURT
MIAMI, FL. 33196

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:

100

Article V

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

ANI HERRERO
8374 MARKET STREET
SUITE 221
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: ANI HERRERO

Article VI

The name and address of the incorporator is:

ANI HERRERO
8374 MARKET STREET
SUITE 221
LAKEWOOD RANCH, FL., 34202

Electronic Signature of Incorporator: ANI HERRERO

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
ANI HERRERO
14742 SW 149 COURT
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

11/10/2011