

**Electronic Articles of Incorporation
For**

P12000009621
FILED
January 30, 2012
Sec. Of State
jshivers

DIVERSIFIED BENEFIT CONSULTANTS OF FLORIDA, 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:

DIVERSIFIED BENEFIT CONSULTANTS OF FLORIDA, INC.

Article II

The principal place of business address:

16710 ROLLING ROCK DRIVE
TAMPA, FL. 33618

The mailing address of the corporation is:

16710 ROLLING ROCK DRIVE
TAMPA, FL. 33618

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:

ROBERT W BIVINS
1060 BLOOMINGDALE AVENUE
VALRICO, FL. 33596

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

Registered Agent Signature: ROBERT W. BIVINS

Article VI

The name and address of the incorporator is:

ROBERT W. BIVINS
1060 BLOOMINGDALE AVENUE

VALRICO, FL 33596

Electronic Signature of Incorporator: ROBERT W. BIVINS

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: PTD
MICHAEL MATTHEWS
16710 ROLLING ROCK DRIVE
TAMPA, FL. 33618

Title: VPSD
LEE JUDY
4336 WATERFORD LANDING DRIVE
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

01/30/2012