Electronic Articles of Incorporation
For

PROFESSIONAL BENEFITS SYSTEMS, 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:

PROFESSIONAL BENEFITS SYSTEMS, INC.

Article II

The principal place of business address:

3700 GALT OCEAN DRIVE
UNIT 1601
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3700 GALT OCEAN DRIVE
UNIT 1601
FORT LAUDERDALE, FL. US 33308

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:

PHILIP C ROSEN ESQ
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL.   33322

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

Registered Agent Signature: PHILIP C. ROSEN, ESQ.

P12000026262
FILED
March 16, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

PHILIP C. ROSEN, ESQ.
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

Electronic Signature of Incorporator: PHILIP C. ROSEN, ESQ.

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
DONALD A ROWE
3700 GALT OCEAN DRIVE, UNIT 1601
FORT LAUDERDALE, FL.   33308 US

Article VIII

The effective date for this corporation shall be:

03/16/2012