

**Electronic Articles of Incorporation
For**

P12000093682
FILED
November 09, 2012
Sec. Of State
rdunlap

FLORIDA RETAIL BENEFITS CORPORATION

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:

FLORIDA RETAIL BENEFITS CORPORATION

Article II

The principal place of business address:

300 AVENUE OF THE CHAMPIONS
230
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

300 AVENUE OF THE CHAMPIONS
230
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

PROVIDE OPPORTUNITIES FOR EMPLOYEE BENEFITS TO MEMBERS OF
THE FLORIDA RETAIL ASSOCIATION

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:

ARY D ROSENBAUM
300 AVENUE OF THE CHAMPIONS
230
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: ARY ROSENBAUM

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Article VI

The name and address of the incorporator is:

ARY ROSENBAUM
119 ELAINE DRIVE

OCEANSIDE, NY 11572

Electronic Signature of Incorporator: ARY ROSENBAUM

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
ARY D ROSENBUM
119 ELAINE DRIVE
OCEANSIDE, NY. 11572