

Electronic Articles of Incorporation For

P13000040533
FILED
May 06, 2013
Sec. Of State
jshivers

USA BENEFITS GROUP CORP

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:

USA BENEFITS GROUP CORP

Article II

The principal place of business address:

4400 N FEDERAL HWY
SUITE 68
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 N FEDERAL HWY
SUITE 68
BOCA RATON, FL. 33431

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:

J & J INNOVATIONS LLC
6200 NW 2ND AVE
416
BOCA RATON, FL. 33487

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

Registered Agent Signature: JUSTIN P O'NEILL

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Article VI

The name and address of the incorporator is:

JUSTIN P O'NEILL
4400 N FEDERAL HWY
68
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JUSTIN P O'NEILL

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 effective date for this corporation shall be:

05/07/2013