

**Electronic Articles of Incorporation
For**

P13000069751
FILED
August 21, 2013
Sec. Of State
tburch

EXCELLA BENEFITS, 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:
EXCELLA BENEFITS, INC.

Article II

The principal place of business address:
7777A DAVIE ROAD EXT
202A
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:
7777A DAVIE ROAD EXT
202A
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:
THE SALE OF INSURANCE PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
SUGIMOTO & ASSOCIATES, INC.
13120 SW 107TH STREET
MIAMI, FL. 33186

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

Registered Agent Signature: VICKI FEELEY

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Article VI

The name and address of the incorporator is:

AMY CARROLL
7777A DAVIE RD EXT
202A
HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: AMY CARROLL

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
AMY CARROLL
7777A DAVIE RD EXT
HOLLYWOOD, FL. 33024