

**Electronic Articles of Incorporation
For**

P13000086556
FILED
October 22, 2013
Sec. Of State
tscott

SMITH KAPLAN 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:

SMITH KAPLAN BENEFITS, INC.

Article II

The principal place of business address:

7999 NORTH FEDERAL HWY
202
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7999 NORTH FEDERAL HWY
202
BOCA RATON, FL. 33487

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:

200

Article V

The name and Florida street address of the registered agent is:

BAILA R SMITH KAPLAN
7409 ANDORRA PLACE
BOCA RATON, FL. 33433

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

Registered Agent Signature: BAILA SMITH KAPLAN

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Article VI

The name and address of the incorporator is:

BAILA SMITH KAPLAN
7409 ANDORRA PLACE

BOCA RATON FL 33433

Electronic Signature of Incorporator: BAILA SMITH KAPLAN

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: VP
NOCHUM G KAPLAN
7409 ANDORRA PLACE
BOCA RATON, FL. 33433

Title: P
BAILA R SMITH KAPLAN
7409 ANDORRA PLACE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

10/15/2013