

**Electronic Articles of Incorporation
For**

P14000005691
FILED
January 21, 2014
Sec. Of State
msolomon

NATIONAL BENEFIT PLAN SOLUTIONS 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:

NATIONAL BENEFIT PLAN SOLUTIONS INC

Article II

The principal place of business address:

1095 BROKEN SOUND PKWY NW
SUITE 300
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1095 BROKEN SOUND PKWY NW
SUITE 300
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:

500

Article V

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

SANDRA HOSHOR
9897 LAKE WORTH RD
LAKE WORTH, FL. 33467

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

Registered Agent Signature: SANDRA HOSHOR

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Article VI

The name and address of the incorporator is:

SANDRA HOSHOR
9897 LAKE WORTH RD
SUITE 201
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: SANDRA HOSHOR

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
BRANDON ROSEN
1095 BROKEN SOUND PKWY NW SUITE 300
BOCA RATON, FL. 33487

Title: VP
DAN LANSMAN
1095 BROKEN SOUND PKWY STE 300
BOCA RATON, FL. 33487