

**Electronic Articles of Incorporation
For**

P15000069583
FILED
August 18, 2015
Sec. Of State
nhaney

401 BENEFITS SERVICES CO

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:

401 BENEFITS SERVICES CO

Article II

The principal place of business address:

941 NE 19TH AVE
SUITE 307
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

941 NE 19TH AVE
SUITE 307
FORT LAUDERDALE, FL. US 33304

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:

120

Article V

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

PAUL BUNING
941 NE 19TH AVE
SUITE 307
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: PAUL BUNTING

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Article VI

The name and address of the incorporator is:

PAUL BUNTING
941 NE 19TH AVE
SUITE 307
FORT LAUDERDALE

Electronic Signature of Incorporator: PAUL BUNTING

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
PAUL BUNTING
941 NE 19TH AVE, 307
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

08/13/2015