

**Electronic Articles of Incorporation
For**

P15000080504
FILED
September 29, 2015
Sec. Of State
tscott

BENEFITS GUARDIAN, 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:
BENEFITS GUARDIAN, INC.

Article II

The principal place of business address:
2032 KAYLAS COURT
ORLANDO, FL. UN 32721

The mailing address of the corporation is:
2032 KAYLAS COURT
ORLANDO, FL. UN 32721

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MICHAEL L BOSWELL ESQ.
144 EAST INDIANA AVENUE
DELAND, FL. 32724

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

Registered Agent Signature: MICHAEL L. BOSWELL, ESQ.

Article VI

The name and address of the incorporator is:

VENERANDO SEQUENZIA, JR.
2032 KAYLAS

ORLANDO, FL 32817

Electronic Signature of Incorporator: VENERANDO SEQUENZIA, JR.

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
JILL S MORRISON
435 ELKWOOD LANE
ORLANDO, FL. 32835

Title: VP
SARAH L SEQUENZIA
2032 KAYLAS COURT
ORLANDO, FL. 32817

Title: VP
AARON MORRISON
435 ELKWOOD LANE
ORLANDO, FL. 32825

Title: VO
VENERANDO SEQUENZIA JR.
2032 KAYLAS COURT
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

09/23/2015