

**Electronic Articles of Incorporation
For**

P16000087052
FILED
October 27, 2016
Sec. Of State
ndmccleessam

DIRECT 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:
DIRECT BENEFITS, INC.

Article II

The principal place of business address:
3407 WILLOWWOOD RD.
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:
3407 WILLOWWOOD RD.
LAUDERHILL, FL. US 33319

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:
9

Article V

The name and Florida street address of the registered agent is:
FRANK MIRANDO
3407 WILLOWWOOD RD.
LAUDERHILL, FL. 33319

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

Registered Agent Signature: FRANK MIRANDO

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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
FRANK MIRANDO
3407 WILLOWWOOD RD.
LAUDERHILL, FL. 33319 US

Title: T
MATHEW HERMAN
3407 WILLOWWOOD RD.
LAUDERHILL, FL. 33319 US

Title: SD
ERIC NICHOLSBURG
3407 WILLOWWOOD RD.
LAUDERHILL, FL. 33319 US