

**Electronic Articles of Incorporation  
For**

P17000018137  
FILED  
February 23, 2017  
Sec. Of State  
tscott

BENEFITS MATTER 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 MATTER INC.

**Article II**

The principal place of business address:  
1900 N.UNIVERSITY DR.  
210  
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:  
1900 N.UNIVERSITY DR.  
210  
PEMBROKE PINES, FL. US 33024

**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:  
5

**Article V**

The name and Florida street address of the registered agent is:  
ANN V FILS  
700 SW 108TH AVE  
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: ANN FILS

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## **Article VI**

The name and address of the incorporator is:

ANN FILS  
1900 N. UNIVERSITY DR.  
210  
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: ANN FILS

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  
ANN V FILS  
1900 N. UNIVERSITY DR.  
PEMBROKE PINES, FL. 33024 US

## **Article VIII**

The effective date for this corporation shall be:

02/23/2017