

**Electronic Articles of Incorporation
For**

P17000072414
FILED
August 29, 2017
Sec. Of State
cmwood

US HEALTH 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:

US HEALTH BENEFITS INC

Article II

The principal place of business address:

12090 NE 16TH AVE
9-103
MIAMI, FL. US 33161

The mailing address of the corporation is:

12090 NE 16TH AVE
9-103
MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INSURANCE AGENCY PROVIDING
HEALTH, LIFE, ACCIDENT, SHORT TERM MEDICAL, DENTAL,
VISION, ANNUITIES AND VARIABLE ANNUITIES TO THE
INDIVIDUAL AND GROUP MARKETS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

MICHAEL E MOTYKA
12090 NE 16TH AVE
9-103
MIAMI, FL. 33161

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

Registered Agent Signature: MICHAEL E MOTYKA

P17000072414
FILED
August 29, 2017
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

MICHAEL MOTYKA
12090 NE 16TH AVE
9-103
MIAMI, FL 33161

Electronic Signature of Incorporator: MICHAEL E MOTYKA

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
MICHAEL E MOTYKA
12090 NE 16TH AVE
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

09/01/2017