

**Electronic Articles of Incorporation
For**

P19000063414
FILED
August 07, 2019
Sec. Of State
dlokeefe

BENEFITS NETWORK TPA, 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 NETWORK TPA, INC.

Article II

The principal place of business address:

500 NORTH CENTRAL EXPRESSWAY
325
PLANO, TX. 75074

The mailing address of the corporation is:

500 NORTH CENTRAL EXPRESSWAY
325
PLANO, TX. 75074

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:

100,000

Article V

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

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DIANA SERRA

Article VI

The name and address of the incorporator is:

GAIL HUBERT
500 NORTH CENTRAL EXPRESSWAY
SUITE 325
PLANO

Electronic Signature of Incorporator: GAIL HUBERT

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
LINDA JIMENEZ
500 NORTH CENTRAL EXPRESSWAY #325
PLANO, TX. 75074

Title: VP
DAWNA HUBERT
500 NORTH CENTRAL EXPRESSWAY #325
PLANO, TX. 75074