

**Electronic Articles of Incorporation
For**

P19000063846
FILED
August 08, 2019
Sec. Of State
ndmccleessam

EXECUTIVE BENEFITS GROUP 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:

EXECUTIVE BENEFITS GROUP INC.

Article II

The principal place of business address:

1353 PERIWINKLE PLACE
WELLINGTON, FL. UN 33414

The mailing address of the corporation is:

1353 PERIWINKLE PLACE
WELLINGTON, FL. UN 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, GROUP INSURANCE AND GROUP BENEFITS.

Article IV

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

100

Article V

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

GAETANO G DANZA
1353 PERIWINKLE PLACE
WELLINGTON, FL. 33414

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

Registered Agent Signature: GAETANO DANZA

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Article VI

The name and address of the incorporator is:

GAETANO DANZA
1353 PERIWINKLE PLACE

WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: GAETANO DANZA

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
GAETANO DANZA
1353 PERIWINKLE PLACE
WELLINGTON, FL. 33414 UN

Article VIII

The effective date for this corporation shall be:

08/08/2019