

**Electronic Articles of Incorporation
For**

P22000049224
FILED
June 15, 2022
Sec. Of State
snchatham

BETTER PLAN 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:

BETTER PLAN BENEFITS, INC.

Article II

The principal place of business address:

110 FRONT STREET
SUITE 300
JUPITER, FL. US 33477

The mailing address of the corporation is:

110 FRONT STREET
SUITE 300
JUPITER, FL. US 33477

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:

1000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: INCORP SERVICES, INC.

Article VI

The name and address of the incorporator is:

MICHAEL H. SHUSTER
1050 CROWN POINTE PARKWAY
SUITE 410
ATLANTA, GA.

Electronic Signature of Incorporator: MICHAEL H. SHUSTER

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: CEO
JOHN LESNIK
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Title: SEC
JOHN LESNIK
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Title: DIR
TIMOTHY OLZER
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Title: DIR
JOHN LESNIK
110 FRONT STREET, SUITE 300
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

06/10/2022