

P96000015411  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: LIFE BENEFITS GROUP, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

\$70.00       \$78.75       \$122.50       \$131.25

FROM: JAMES. L. COBLEY 3000001715503  
Name (printed or typed) -02/15/96--01039--007  
\*\*\*\*122.50 \*\*\*\*122.50

6301 NW 5TH WAY, SUITE 5000

Address

FORT LAUDERDALE, FL 33309

City, State & Zip

954-489-0246

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 15 PM 3:44

: AL FEB 19 1995

**NOTE: Please provide the original and one copy of the articles.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 15 PM 3:41

# ARTICLES OF INCORPORATION

OF

## LIFE BENEFITS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

LIFE BENEFITS GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6301 NORTHWEST 5TH WAY, SUITE 5000  
FORT LAUDERDALE, FLORIDA 33309

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES L. COPLEY  
6301 NORTHWEST 5TH WAY, SUITE 5000  
FORT LAUDERDALE, FL 33309

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

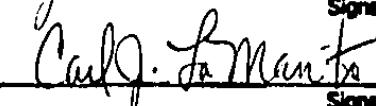
JAMES L. COPLEY  
3200 PORT ROYAL DR. #904-  
FT. LAUDERDALE, FL. 33308

JAMES RICKETTS  
14741 LEWIS ROAD  
MIAMI LAKES, FL. 33014

CARL J. LAMANTO  
3221 SE 12TH STREET, #B1  
POMPANO BEACH, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of FEB, 1996.

  
James Ricketts Signature  
  
Carl J. Lamanto Signature

**Articles of Incorporation  
Filing Fee - \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 15 PM 3:44

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LIFE BENEFITS GROUP, INC.

2. The name and address of the registered agent and office is:

JAMES L. COPLEY

(Name)

6301 NW 5TH WAY, SUITE 5000

(P.O. Box not acceptable)

FORT LAUDERDALE, FL 33309

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*