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LAWSON, J. B.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

105-24059
12-8-96
12-14-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1995

DAVID DUBIN
500 NW 110TH AVENUE
1ST FLOOR
PLANTATION, FL 33324

SUBJECT: INSURANCE BENEFITS, INC.
Ref. Number: W95000024059

We have received your document for INSURANCE BENEFITS, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00053394

4/25/96

ENCLOSED IS JEDM SUBMISSION
OF INC. PAPERS. \$150

PREVIOUSLY SENT. PLEASE APPLY

DAVID H. DUBOIS

ARTICLES OF INCORPORATION
OF

~~Insurance Benefits, Inc.~~

SOUTH FLORIDA INSURANCE STRATEGIES, INC.

The undersigned, to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:

SOUTH FLORIDA INSURANCE STRATEGIES, INC.
~~Insurance Benefits, Inc.~~

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

500 NW 110th Ave., 1st Floor
Plantation, FL 33324

FILED
MAR 11 1993
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of 1 dollar.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

500 NW 110th Ave., 1st Floor
Plantation, FL 33324

And the name of the initial registered agent of the corporation at that address is:

David Dubin

The registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, and will receive all correspondence and accept service of process within Florida at this address.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpotually.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Initial Board of Director(s) of this corporation will be:

David Dublin, President
500 NW 110th Ave., 1st Floor
Plantation, FL 33324

The Board of Directors may be changed in accordance with the By-laws, at the direction of the shareholders of common voting stock.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX. BY-LAWS and AMENDMENTS

The power to adopt, alter, amend or repeal by laws or these articles of incorporation is vested with the shareholders of the corporation.

ARTICLE X. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his / her hand and seal on this day
May 14 1995, I hereby accept duties and responsibilities as Agent,
Incorporator/Registered Agent

(SEAL)

STATE OF FLORIDA
COUNTY OF Broward

The foregoing Instrument was acknowledged before me this 5 day of Dec., 1995

Maddy Fink 12/15/95 (SEAL)



MADDY FINK
COMMISSION # 00474554
EXPIRES JUNE 20, 1999

Notary Public
State of Florida
Commission Expires June 20 1999

FILED
95 MAY 14 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA