

897000062297

June 5, 1997

300002206303--3
-06/09/97--01134--010
*****70.00 *****70.00

Secretary of State
Division of Corporations.
409 E. Gaines Street
Tallahassee, Florida. 32301

Ref: Incorporation of: Employee Benefits Enrollment Systems, Inc.

Gentlemen:

Enclosed please find the "Articles of Incorporation" on above corporation and a check for the amount of \$70.00 for the fee of incorporation.

Thank you, for your cooperation, if you need any other information please let me know.

Sincerely yours,



Robert Carriazo, Secretary.
8860 SW 57th Street
Miami, Florida. 33173

W97-13536

FILED
97 JUL 18 AM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

ROBERT CARRIAZO
8860 SW 57TH STREET
MIAMI, FL 33173

SUBJECT: EMPLOYEE BENEFITS ENROLLMENT SYSTEMS, INC.
Ref. Number: W97000013536

We have received your document for EMPLOYEE BENEFITS ENROLLMENT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00031152

ARTICLES OF INCORPORATION

FILED

97 JUL 18 AM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Employee Benefits Enrollment Systems, Inc..

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: The sale and service of life and health insurance products, marketing and promotions. Any lawfull business under the laws of the State of Florida.

FOURTH The aggregate number of authorized shares is: 5,000 shares..

FIFTH The corporation will not commence business until at least \$200.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is not authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None _____

EIGHTH Provisions for regulating the internal affairs of the corporation are: Not applicable _____

NINTH The address of the initial registered office of the corporation is: 8860 S.W. 57th Street Miami, Florida. 33173 and the name of its initial registered agent at such address is:

Maruchy Carriazo.

TENTH Address of the principal place of business is: 8860
S.W. 57th Street Miami, Florida. 33173.

ELEVENTH The number of directors constituting the initial board
of directors of the corporation is 3, and the names and address
of the persons who are to serve as directors until the first
annual meeting of shareholders or until their successors are
elected and shall qualify are:

Name	Address
<u>Maruchy Carriazo</u>	<u>8860 SW 57 ST. Miami, Fl 33173</u>
<u>Daniel J. Carriazo</u>	<u>8860 SW 57 ST Miami, Fl 33173</u>
<u>Ana Ginory Roberts</u>	<u>8600 SW 155 Terr Miami, Fl 33157</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Maruchy Carriazo</u>	<u>8860 SW 57 ST Miami, FL 33173</u>
<u>Daniel J. Carriazo</u>	<u>8860 SW 57 ST Miami, FL 33173</u>
<u>Ana Ginory Roberts</u>	<u>8600 SW 155 Terr Miami, Fl 33157</u>

Date May 15, 1997

M. Carriazo
Registered Agent and President
July 10th, 1997

FILED

97 JUL 18 AM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10th, 1997

Division of Corporations
Florida Department of State
Att. Ms. Agnes Lunt, Corporate Specialist
P. O. Box 6327
Tallahassee, Florida 32314

Ref: EMPLOYEE BENEFITS ENROLLMENT SYSTEM, INC.
Ref. Number: W97000013536
Registered Agent acceptance declaration.

I hereby declare that I am familiar with and accept the duties and responsibilities as required agent
of EMPLOYEE BENEFITS ENROLLMENT SYSTEMS, INC.



Registered Agent and President
Ms. Maruchy Carriazo.
8860 S.W. 57th Street
Miami, Florida. 33173
(305) 220-5433