

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

☐ CERTIFIED COPY

☒ PHOTO COPY

☒ CUS

☒ FILING Articles

1.) Benefit Group USA
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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*****78.75 *****78.75

FILED
97 NOV 20 AM 11:20
RECEIVED
97 NOV 20 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

6977-55642

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BENEFIT Group USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2500 NORTH FEDERAL Highway #203
FT. LAUDERDALE, FLORIDA 33305

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RAYMOND MELLO
2500 N. FEDERAL Highway #203
FT. LAUDERDALE, FLORIDA 33305

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAYMOND MELLO
2500 N. FEDERAL Highway
FT. LAUDERDALE, FLORIDA 33305

Raymond Mello
Signature/Incorporator

11/19/97
Date

(An additional article must be added if an effective date is requested.)

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.

Raymond Mello
Signature/Registered Agent

11/19/97
Date

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