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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOSEPH RODRIGUEZ~~ *Grj*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HOLLAND BENEFIT GROUP, INC.

AUDIT NUMBER.....H98000000036

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Holland Benefit Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Holland Benefit Group, Inc.
555 West Granada Boulevard, Suite B-11
Ormond Beach FL 32174

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
David Dean Holland
555 West Granada Boulevard, Suite B-11
Ormond Beach FL 32174

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David Dean Holland

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 2, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Holland Benefit Group, Inc.

REGISTERED AGENT/OFFICE:

**David Dean Holland
555 West Granada Boulevard, Suite B-11
Ormond Beach FL 32174**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID DEAN HOLLAND

by G. K. Kuroda as attorney-in-fact

Date: 1/2/98

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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