

P98000046634

The Graduate Group
1001 Brickell Bay Drive
Suite # 1604
Miami, FL 33131

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 10:48

FILED

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Lia
536-1144

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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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

W98-10959

TA-5/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

Mr. Peter Lash
THE GRADUATE GROUP
1001 BRICKELL BAY DR, STE 1604
MIAMI, FL 33131

(305) 536-1144

SUBJECT: THE EMPLOYERS LIFETIME BENEFITS CORP.
Ref. Number: W98000010959

We have received your document for THE EMPLOYERS LIFETIME BENEFITS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PRINT THE REGISTERED AGENT'S NAME AS WELL AS THE REGISTERED OFFICE'S ADDRESS IN THE AGENT'S ACCEPTANCE.

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00026822

ARTICLES OF INCORPORATION OF

THE EMPLOYERS LIFETIME BENEFITS CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name and principal address of this corporation shall be:

THE EMPLOYERS LIFETIME BENEFITS CORP.
1001 Brickell Bay Drive, Suite 1604
Miami, FL 33131

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

The powers of the Corporation shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation. The method of election will be stated in the bylaws.

ARTICLE IV

DIRECTOR - NAME AND STREET ADDRESS

The name and street address of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

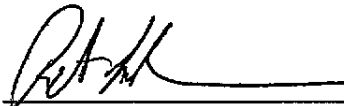
<u>Name</u>	<u>Street Address</u>
Eugene C. Gordon	1001 Brickell Bay Drive, Suite 1604 Miami, FL 33131

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TALLAHASSEE, FLORIDA

ARTICLE V

The name of the Incorporator is Peter Lash and the address of the Incorporator is 1001 Brickell Bay Drive, Suite 1604, Miami, FL 33131.

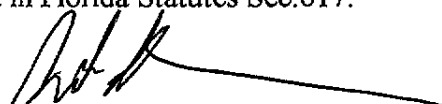
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to Florida Statutes, Sec. 617, has signed these Articles of Incorporation this April 29th day of April, 1998.


Peter Lash, Esq. - Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of THE EMPLOYERS LIFETIME BENEFITS CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Sec. 617.


Peter Lash, Esq. - Registered Agent

Dated: April 29, 1998
Peter Lash
1001 Brickell Bay Dr., Suite 1604
Miami, FL 33131

ARTICLE VI

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 share