

P98000079241

Robert G. Stevens

P.O. Box 6140
Palm Harbor, Florida 34684

August 6, 1998

Secretary of State
Division of Corporations
Corporate Charter Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Benefit Network Systems, Inc.

900002634419--3
-09/08/98--01148--007
****122.50 ****122.50

Dear Sir/Madame:

Attached are the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these articles and return a certified copy to our office.

Enclosed is a check in the amount of \$122.50 to cover expenses as follows:

Filing Fee	\$35.00	EFFECTIVE DATE <u>9-1-98</u>
Registered Agent Fee	\$35.00	
Certified Copy	\$52.50	
Total:	\$122.50	

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Robert Stevens GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 9-14-98
DOC. EXAM JN

Sincerely,

Robert G. Stevens
Robert G. Stevens
727-771-8270

98 SEP - 8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JN 9-14-98

FILED
98 SEP - 8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Benefit Network Systems, Inc.

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION

EFFECTIVE DATE
9-1-98

The name of this corporation is Benefit Network Systems, Inc. (the "Corporation"). The mailing address of the Corporation is P.O. Box 6140 Palm Harbor, Florida 34684 .

ARTICLE TWO
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE THREE
CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles, or within 5 business days prior to receipt.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 205 Katherine Blvd. Suite 1101 Palm Harbor, Florida 34684 and the initial registered agent is Robert G. Stevens. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE
NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the incorporator is Robert G. Stevens,
205 Katherine Blvd. Suite 1101 Palm Harbor, Florida 34684.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 6th day of August, 1998.

Robert G. Stevens
Robert G. Stevens
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Robert G. Stevens, having been designated to act as the
registered agent of Benefit Network Systems, Inc., hereby agrees
to act in that capacity.

Robert G. Stevens
Robert G. Stevens

EFFECTIVE DATE

9-1-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP - 8 PM 2:51

FILED