

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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FLORIDA PROFIT CORPORATION OR P.A.

OMEGA BENEFIT SYSTEMS, INC.

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ARTICLES OF INCORPORATION
OF
OMEGA BENEFIT SYSTEMS, INC.

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **OMEGA BENEFIT SYSTEMS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1, 000 shares, with no par value**
5. The principal physical and mailing address of the corporation will be: **5500 34th West, Apt M102, Bradenton, FL 34210**, and the name of its initial registered agent at such address is: **Ted Nicholoudis**.
6. The name and address of the sole incorporator is: **Michele L. Burton, c/o BlumbergExcelstor Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 23, 1998


Michele L. Burton
Sole Incorporator

Blumberg Excelstor
62 White Street
New York, NY 10013
(212) 431 - 5000

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**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent for **OMEGA BENEFIT SYSTEMS, INC.** the within named corporation.

Dated: December 23, 1998


**Ted Nicholoudis
Registered Agent**

**Blumberg Exceksior
62 White Street
New York, NY 10013 (212) 431-5000**

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