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

FAMILY VALUE BENEFITS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: FAMILY VALUE BENEFITS, INC.
REF: W99000014330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Becky McKnight
Document Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FAMILY VALUE BENEFITS, INC.

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: **FAMILY VALUE BENEFITS, 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 **5,000** shares, with a par value of a \$ **1.00** a share.
5. The principal physical and mailing address of the corporation will be: **2401 PGA Boulevard, Suite 272, Palm Beach Gardens, FL 33410** and the name of its initial registered agent at such address is: **Louis A. Stollman.**
6. The name and address of the sole incorporator is: **Michele L. Burton, c/o Blumberg Excelsior 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: June 17, 1999



Michele L. Burton
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **FAMILY VALUE BENEFITS, INC.** the within named corporation.

Dated: June 17, 1999



Louis A. Stollman
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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