

P99000096448

Requester's Name

Raymond M. DiRocco
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500003030605--9
-11/01/99--01083--012
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-2
WC

ARTICLES OF INCORPORATION
OF
XTRA BENEFITS PLUS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

XTRA BENEFITS PLUS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 Shares of Common Stock, par value \$.01 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

and the initial registered agent of this Corporation at that address shall be:

Raymond M. DiRocco

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Raymond M. DiRocco/ PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Raymond M. DiRocco
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Raymond M. DiRocco
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

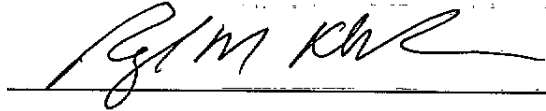
ARTICLE XI

The street address of the principal place of business is:

3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

In Witness Whereof, I have hereunto subscribed my hand and seal

this 28 day of OCTOBER, 1999

A handwritten signature in cursive script, appearing to read "R. M. Khr", written over a horizontal line.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles
of Incorporation hereby consents to act as such registered agent.

A handwritten signature in cursive script, appearing to read "R. M. Khr", written over a horizontal line.