

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20100208000038800 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
02/08/2010 03:10:14 PM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I** The name of the corporation: Benefit SOLUTIONS Incorporated
- Article II** The duration of the corporation is "perpetual" unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
To provide benefit solutions to various
companies rising cost of healthcare, and provide
nurses and doctors with proper health care assistance
- Article IV** The number of shares which the corporation shall have the authority to issue is _____.
- Article V** The **street address** (NO PO BOX) of the registered office: 105 Plaza Circle
Suite 200 Bessemer, AL 35007 and the name of the
registered agent at that office: LATRECIA DUNN
- Article VI** The name(s) and address(es) of the Director(s):
LATRECIA DUNN
2005 Laurel Lakes Lane
Bessemer, AL 35022
- Article VII** The name(s) and address(es) of the Incorporator(s):
LATRECIA DUNN
2005 Laurel Lakes Lane Bessemer, AL 35022

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 5th day of Feb., 2010.

Printed Name and Business Address of Person Preparing this
Document:

LATRECIA DUNN
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

Beth Chapman
Secretary of State

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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Benefit Solutions Incorporated

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of LaTrecia Durrough, PO Box 743, Pelham, AL 35124 for a period of one hundred twenty days beginning February 5, 2010 and expiring June 6, 2010.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 5, 2010

Date

Beth Chapman TM
Beth Chapman Secretary of State