

**Electronic Articles of Incorporation
For**

P05000135287
FILED
October 03, 2005
Sec. Of State
jshivers

SMART HEALTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMART HEALTH, INC.

Article II

The principal place of business address:

7649 RICHLAND STREET
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

7649 RICHLAND STREET
WESLEY CHAPEL, FL. US 33544

Article III

The purpose for which this corporation is organized is:

AGENCY FOR HEALTH, LIFE AND ANNUITY POLICY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT G HAMILTON
7649 RICHLAND STREET
WESLEY CHAPEL, FL. 33544

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT G. HAMILTON

Article VI

The name and address of the incorporator is:

ROBERT G. HAMILTON
7649 RICHLAND STREET
WESLEY CHAPEL, FL 33544

Incorporator Signature: ROBERT G. HAMILTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT G HAMILTON
7649 RICHLAND STREET
WESLEY CHAPEL, FL. 33544 US

Title: VP
VICTORIA H HAMILTON
7649 RICHLAND STREET
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

10/03/2005