

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000003379
FILED 8:00 AM
January 09, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

VITAL ONE HEALTH PLANS DIRECT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1500 SAN REMO AVENUE
#206
CORAL GABLES, FL. 33146

The mailing address of the Limited Liability Company is:

1500 SAN REMO AVENUE
#206
CORAL GABLES, FL. 33146

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RICARDO RIVERA
1500 SAN REMO AVENUE
#206
CORAL GABLES, FL. 33146

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RICARDO RIVERA

Article V

The name and address of managing members/managers are:

Title: MGR
RICARDO RIVERA
1500 SAN REMO AVENUE, #206
CORAL GABLES, FL. 33146

Title: MGR
ANDRÉS LAURIA
1500 SAN REMO AVENUE
CORAL GABLES, FL. 33146

Signature of member or an authorized representative of a member

Signature: RICARDO RIVERA

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