

**Electronic Articles of Incorporation
For**

**N04000001224
FILED
February 05, 2004
Sec. Of State**

T.D. MCCOLLUM INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

T.D. MCCOLLUM INC.

Article II

The principal place of business address:

13516 EXOTICA LANE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

13516 EXOTICA LANE
WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:

PROVIDING DENTAL, VISION, PRESCRIPTION AND CHIROPRACTIC
BENEFITS TO INDIVIDUALS NATIONWIDE WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH PROVISIONS IN THE BY-LAWS.

Article V

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

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. 33410

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

N04000001224
FILED
February 05, 2004
Sec. Of State

Registered Agent Signature: BY: STEPHEN LEVY (MANAGER)

Article VI

The name and address of the incorporator is:

TIMOTHY MCCOLLUM
13516 EXOTICA LANE
WELLINGTON, FL 33414

Incorporator Signature: TIMOTHY MCCOLLUM

Article VII

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

Title: D,P
TIMOTHY H MCCOLLUM
13516 EXOTICA LANE
WELLINGTON, FL. 33414 US

Title: D,T
DEBORAH A MCCOLLUM
13516 EXOTICA LANE
WELLINGTON, FL. 33414 US

Title: D,S
LISA POVEROMO
1476 HAWTHORNE PLACE
WELLINGTON, FL. 33414