Electronic Articles of Incorporation
For

N12000007978
FILED
August 17, 2012
Sec. Of State
jahickman

HEALTHCHOICE CO-OP OF FLORIDA, 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:

HEALTHCHOICE CO-OP OF FLORIDA, INC.

Article II

The principal place of business address:

2470 TRAPP AVENUE
MIAMI, FL. 33133

The mailing address of the corporation is:

2470 TRAPP AVENUE
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE COMPANY IS ESTABLISHED FOR THE PURPOSE OF CREATING QUALIFIED HEALTH PLANS IN THE INDIVIDUAL AND SMALL GROUP MARKETS, AND INTEGRATED DELIVERY SYSTEMS THAT; IMPROVE HEALTH OUTCOMES, REDUCE PREMIUMS AND IMPROVE SERVICE AND BENEFITS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NORVA CARRINGTON
1756 N BAYSHORE DRIVE
28C
MIAMI, FL. 33132

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

Registered Agent Signature: NORVA CARRINGTON

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Article VI

The name and address of the incorporator is:

NORVA CARRINGTON
1756 N BAYSHORE DRIVE
28C
MIAMI, FLORIDA 33132

Electronic Signature of Incorporator: NORVA CARRINGTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
DAVID P NEWMAN DR.
2470 TRAPP AVENUE
MIAMI, FL. 33133

Title: D,VP
ALFREDO CORTES
1143 NW 124TH COURT
MIAMI, FL. 33182

Title: D
ANTHONY DEMEO
2424 N FEDERAL HWY SUITE 459
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

08/16/2012