

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TRICARE HEALTH SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TRICARE HEALTH SERVICES, INC.

Address of Corporation: 2580 NORTH UNIVERSITY DRIVE
SUNRISE, FLORIDA 33313

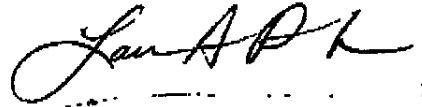
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAURA PARRISH

REGISTERED OFFICE: 288 SOUTHWEST 8TH STREET
DEERFIELD BEACH, FLORIDA 33441

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 13 / 00
Date


Signature of Registered Agent

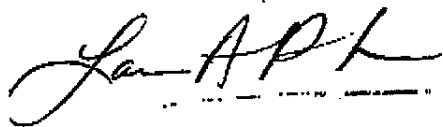
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SANDY WILLIS, 347 NORTHWEST 6TH AVENUE, DEERFIELD BEACH, FLORIDA 33441
2. LAURA PARRISH, 288 SOUTHWEST 8TH STREET, DEERFIELD BEACH, FLORIDA 33441
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LAURA PARRISH
288 SOUTHWEST 8TH STREET
DEERFIELD BEACH, FLORIDA 33441

In witness whereof, I have subscribed my name:


Signature of Incorporator

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