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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Health Plans of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address:

1900 SW 133rd Avenue

Miramar, Fl 33027

Mailing Address:

1900 SW 133rd Avenue

Miramar, Fl 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George W. Cortazar 1900 SW 133rd Avenue Miramar, Fl 33027

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

George W. Cortazar (DL C632-319-67-455-0) 1900 SW 133rd Avenue

Miramar, Fl 33027

ROSA LEINEN Notary Public, State of Florida My comm. expires Mar. 20, 2004

No. CC920427

Having been named as registered agent an to accept service of process for the above stated corporation 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 Age