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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/31/01--01035--022
*****87.50 *****87.50

SUBJECT: METCARE HEALTH PLANS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: LAZARO J. MUR
Name (Printed or typed)
500 S Australian Ave. Ste 1000
Address
West Palm Beach, FL 33401
City, State & Zip
561-805-8500
Daytime Telephone number

FILED
01 AUG 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-5-01
WC

ARTICLES OF INCORPORATION
OF
METCARE HEALTH PLANS, INC.

FILED
01 AUG 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of the Corporation shall be METCARE HEALTH PLANS, INC. The principal place of business shall be 500 Australian Avenue S., Suite 1000, West Palm Beach, Florida 33401.

ARTICLE II.
NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, nation or planet.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be fifty million (50,000,000) shares which are to be divided in two classes as follows:

Forty million (40,000,000) shares of Common Stock, \$0.001 par value per share and ten million (10,000,000) shares of Preferred Stock having a par value of \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV.
ADDRESS

The street address of the Corporation is 500 Australian Avenue, Suite 1000, West Palm Beach, FL 33401.

ARTICLE V.

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Lazaro J. Mur, Esq.
500 Australian Avenue, Suite 1000
West Palm Beach, Florida 33401

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 500 Australian Avenue, Suite 1000, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Lazaro J. Mur.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

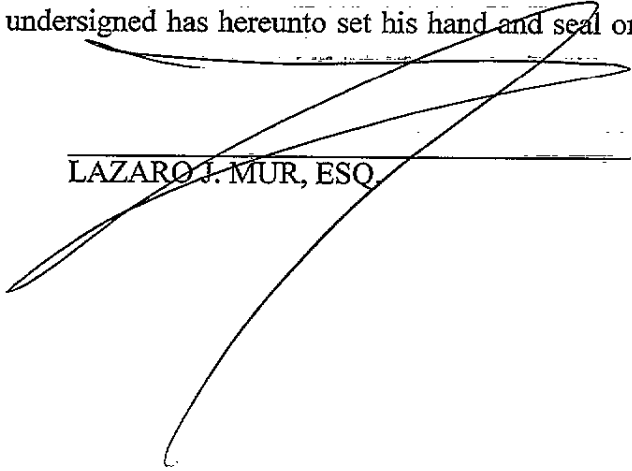
ARTICLE IX. LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE X. AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of August, 2001.


LAZARO J. MUR, ESQ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

METCARE HEALTH PLANS, INC., desiring to organize under the laws of the State of Florida with its principal street address, as indicated in the Articles of Incorporation, in West Palm Beach, County of Palm Beach, State of Florida, has named Lazaro J. Mur, 500 Australian Avenue, Suite 1000, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for METCARE HEALTH PLANS, INC. and I agree to comply with the provisions of Chapter 48,091, F.S., relative to keeping open said office.

Lazaro J. Mur

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TALLAHASSEE, FLORIDA