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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

AMERIC HEALTH BENEFITS CORP

Certificate of Status	0
Certified Copy	1
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N. Cullinan SEP 28 2001

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ARTICLES OF INCORPORATION
OF

AMERIC HEALTH BENEFITS CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERIC HEALTH BENEFITS CORP

The principal place of business of this corporation shall be: 495 N.W 27 Ave, Miami Fl 33145

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

1,000 Shares $ 1.00 per Value

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

REY GONZALEZ (TREASURER)
10710 S.W 5 St # 105
Miami Fl 33174

REYNALDO GONZALEZ (PRES)
10710 S.W 5 St # 105
Miami Fl 33174

RITA M PEREZ (SECRETARY)
10710 S.W 5 St # 105
Miami Fl 33174

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

REY GONZALEZ
10710 S.W 5 St # 105
Miami Fl 33174

REYNALDO GONZALEZ
10710 S.W 5 St # 105
Miami Fl 33174

RITA M PEREZ
10710 S.W 5 St # 105
Miami Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 28 day of SEPTEMBER 2001.

Signature(s) of Incorporator(s)

X Reynaldo

X Rey Gonzalez

X Rita Perez

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AMERIC HEALTH BENEFITS CORP

2. The name and address of the registered agent and office is:

REY GONZALEZ 10710 S.W 5 St # 105

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33174

(CITY/STATE/ZIP)

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SIGNATURE Rey Gonzalez

TITLE TREASURER

DATE 9/25/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Rey Gonzalez

DATE 09/25/01