

**Electronic Articles of Incorporation
For**

**P02000071347
FILED
June 28, 2002
Sec. Of State**

AMERICAN DENTAL AND VISION PLAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN DENTAL AND VISION PLAN, INC.

Article II

The principal place of business address:

6555 POWERLINE ROAD
SUITE 214
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6555 POWERLINE ROAD
SUITE 214
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

E. ROSS ZIMMERMAN
ZIMMERMAN, JOSEPH & BAYNE, P.A.
7797 N. UNIVERSITY DRIVE, SUITE 108
TAMARAC, FL. 33321

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

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Registered Agent Signature: E. ROSS ZIMMERMAN

Article VI

The name and address of the incorporator is:

E. ROSS ZIMMERMAN, ESQUIRE
ZIMMERMAN, JOSEPH & BAYNE, P.A.
7797 N. UNIVERSITY DRIVE, SUITE 108
TAMARAC, FL 33321

Incorporator Signature: E. ROSS ZIMMERMAN