

Florida Department of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-550I

FLORIDA PROFIT CORPORATION OR P.A.

Good Health Alliance, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Good Health Afliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2904 Bay to Bay Boulevard, Tampa, Florida 33629.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Insurance Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mitchell Bodden, 910 S. Lakeview Road, Tampa, Florida 33609

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mitchell Bodden, 2904 Bay to Bay Boulevard, Tampa, Florida 33629, Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appropringue as registered agent and agree to		
Signature: The bold works	Date 7/25/2002	
Mitchell Bodden		
Signature: Richard Oster, Incorporator	Date <u>7/25</u> /02	

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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