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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number : (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PHYSICIAN HEALTHCARD NETWORK, INC.

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Articles of Incorporation

Article 1:

SECRETARY OF STATE Name of Corporation: PHYSICIAN HEALTHCARD NETWORK, INC. ALLAHASSEE FLORIDA

Address of Corporation: 10141 \$W 77™ CT.

33156 MIAMI, FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: GUSTAVO G. LEON

REGISTERED OFFICE: 10141 SW 77TH CT.

MIAMI, FLORIDA 33156

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RAMON GONZALEZ, 10141 SW 77TH CT., MIAMI, FLORIDA 33156

2. GUSTAVO G. LEON, 10141 SW 77TH CT., MIAMI, FLORIDA

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

GUSTAVO G. LEÓN 10141 SW 77[™] CT. MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

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