

**Electronic Articles of Incorporation
For**

**P02000128631
FILED
December 06, 2002
Sec. Of State**

AMERI CARE HEALTH BENEFITS, 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:

AMERI CARE HEALTH BENEFITS, INC.

Article II

The principal place of business address:

3381 FAIRLANE FARMS ROAD
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

6865 NW 28TH STREET
MARGATE, FL. US 33063

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:

1000000

Article V

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

JOEL WESTERMARCK
6865 NW 28TH STREET
MARGATE, FL. 33063

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

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Registered Agent Signature: JOEL WESTERMARCK

Article VI

The name and address of the incorporator is:

JOEL WESTERMARCK
6865 NW 28TH STREET

MARGATE, FL 33063

Incorporator Signature: JOEL WESTERMARCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOEL WESTERMARCK
6865 NW 28TH STREET
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

12/01/2002