

**Electronic Articles of Incorporation
For**

P03000048670
FILED
May 01, 2003
Sec. Of State

HEALTHCARE PLAN OF AMERICAN 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:

HEALTHCARE PLAN OF AMERICAN INC.

Article II

The principal place of business address:

608 CASCADE FALLS DRIVE
WESTON, FL. 33327

The mailing address of the corporation is:

608 CASCADE FALLS DRIVE
WESTON, FL. 33327

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:

4

Article V

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

HYMAN SETH
608 CASCADE FALLS DRIVE
WESTON, FL. 33327

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

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Registered Agent Signature: SETH HYMAN

Article VI

The name and address of the incorporator is:

SETH HYMAN 608 CASCADE FALLS DRIVE
WESTON FL 33327

Incorporator Signature: SETH HYMAN

Article VII

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

Title: P
SETH A HYMAN
608 CASCADE FALLS DRIVE
WESTON, FL. 33327

Title: VP
KEITH J TAUB
2100 N OCEAN BLVD, SUITE 804
FT LAUDERDALE, FL. 33305

Title: TREA
LUIS C FERREIRA
2202 BAY DRIVE
POMPANO BEACH, FL. 33062

Title: SEC
CHRISTOPHER K HEINS
4613 N UNIVERSITY DRIVE, BOX 386
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

05/01/2003