

**Electronic Articles of Incorporation  
For**

**P03000056388  
FILED  
May 21, 2003  
Sec. Of State**

AMERICAN HEALTH INSURANCE 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 HEALTH INSURANCE INC.

**Article II**

The principal place of business address:

20500 WEST DIXIE HWY  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20500 WEST DIXIE HWY  
AVENTURA, FL. US 33180

**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:

BRIAN R NELSON  
2555 COLLINS AVENUE  
APT 402  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: BRIAN NELSON

### **Article VI**

The name and address of the incorporator is:

BRIAN NELSON  
2555 COLLINS AVENUE  
APT 402  
MIAMI BEACH, FL 33140

Incorporator Signature: BRIAN NELSON

### **Article VII**

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

Title: P  
RICHARD EHRLICH  
18305 BISCAYNE BLVD. SUITE 200  
AVENTURA, FL. 33160 US

Title: VP  
BRIAN R NELSON  
2555 COLLINS AVENUE, APT 402  
MIAMI BEACH, FL. 33140 US

### **Article VIII**

The effective date for this corporation shall be:

05/21/2003