

**Electronic Articles of Incorporation  
For**

P03000061170  
FILED  
June 03, 2003  
Sec. Of State

U.S. MEDICARD PLAN, 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:

U.S. MEDICARD PLAN, INC.

**Article II**

The principal place of business address:

600 W. HILLBOARD BLVD.  
SUITE 210  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

600 W. HILLBOARD BLVD.  
SUITE 210  
DEERFIELD BEACH, FL. US 33441

**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:

120,000,000

**Article V**

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

NEIL S BARITZ ESQ.  
150 E. PALMETTO PARK ROAD  
750  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: NEIL S. BARITZ, ESQ.

### **Article VI**

The name and address of the incorporator is:

NEIL S. BARITZ, ESQ.  
150 E. PALMETTO PARK ROAD  
SUITE 150  
BOCA RATON, FLORIDA 33432

Incorporator Signature: NEIL S. BARITZ, ESQ.

### **Article VII**

The effective date for this corporation shall be:

06/03/2003