

**Electronic Articles of Incorporation
For**

**P03000085171
FILED
August 05, 2003
Sec. Of State**

HEALTH PLANS USA, 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:
HEALTH PLANS USA, INC.

Article II

The principal place of business address:
6508 GARLINGHOUSE LANE
DALLAS, TX. US 75252

The mailing address of the corporation is:
6508 GARLINGHOUSE LANE
DALLAS, TX. US 75252

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:
100

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER L FOLTZ
9410 S.W. 37 ST.
MIAMI, FL. 33165

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

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Registered Agent Signature: CHRISTOPHER L. FOLTZ

Article VI

The name and address of the incorporator is:

CHRISTOPHER L. FOLTZ
9410 S. W. 37 ST.
MIAMI, FL 33165

Incorporator Signature: CHRISTOPHER L. FOLTZ