

**Electronic Articles of Incorporation
For**

**P03000134074
FILED
November 18, 2003
Sec. Of State**

MEDICAL HEALTH PLANS OF AMERICA, 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:

MEDICAL HEALTH PLANS OF AMERICA, INC.

Article II

The principal place of business address:

3750 NW 114TH AVENUE
BAY ONE
MIAMI, FL. US 33178

The mailing address of the corporation is:

3750 NW 114TH AVENUE
BAY ONE
MIAMI, FL. US 33178

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:

RITA M PEREZ
3750 NW 114TH AVENUE
BAY ONE
MIAMI, FL. 33178

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

P03000134074
FILED
November 18, 2003
Sec. Of State

Registered Agent Signature: RITA M. PEREZ

Article VI

The name and address of the incorporator is:

XAVIER L. SUAREZ
2600 DOUGLAS ROAD, SUITE 600
CORAL GABLES, FLA. 33134

Incorporator Signature: XAVIER L. SUAREZ

Article VII

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

Title: P, S
RITA M PEREZ
3750 NW 114TH AVENUE
MIAMI, FL. 33178 US