

**Electronic Articles of Incorporation
For**

P04000009989
FILED
January 12, 2004
Sec. Of State

IMPERIAL EXCLUSIVE PROVIDER ORGANIZATION, 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:

IMPERIAL EXCLUSIVE PROVIDER ORGANIZATION, INC.

Article II

The principal place of business address:

1601 EAST BAY DRIVE
#3B
LARGO, FL. 33771

The mailing address of the corporation is:

1601 EAST BAY DRIVE
#3B
LARGO, FL. 33771

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO START AN INSURANCE COMPANY BY THE NAME OF IMPERIAL EXCLUSIVE PROVIDER ORGANIZATION, INC. IT IS AN EPO

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:

GLENN D GILBERT
1601 EAST BAY DRIVE
#3B
LARGO, FL. 33771

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

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Registered Agent Signature: GLENN D. GILBERT

Article VI

The name and address of the incorporator is:

GLENN D. GILBERT 1601 EAST BAY DRIVE, #3B
LARGO, FLORIDA 33771

Incorporator Signature: GLENN D. GILBERT

Article VII

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

Title: P
GLENN D GILBERT
1601 EAST BAY DRIVE, #3B
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

01/12/2004