

Electronic Articles of Incorporation For

P04000068315
FILED
April 26, 2004
Sec. Of State
nculligan

SECURED HEALTH 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:

SECURED HEALTH PLAN, INC.

Article II

The principal place of business address:

3305 PINEWALK DRIVE NORTH
101
MARGATE, FL. 33063

The mailing address of the corporation is:

3305 PINEWALK DRIVE NORTH
101
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

THIS BUSINESS WILL MARKET AND SELL A DISCOUNT HEALTH CARE PLAN.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

THOMAS B PURSER
3305 PINEWALK DRIVE NORTH
101
MARGATE, FL. 33063

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

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Registered Agent Signature: THOMAS BRIAN PURSER

Article VI

The name and address of the incorporator is:

THOMAS BRIAN PURSER
3305 PINEWALK DRIVE NORTH
101
MARGATE, FL. 33063

Incorporator Signature: THOMAS BRIAN PURSER

Article VII

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

Title: PRES
THOMAS B PURSER
3305 PINEWALK DRIVE NORTH # 101
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

04/26/2004