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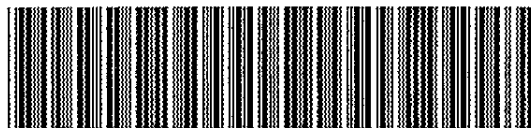
(Business Entity Name)

(Document Number)

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04/22/04--01032--010 **78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 APR 22 PM 3:01

FILED

[Handwritten signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: County Health Choice, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick L. Reid
Name (Printed or typed)

633 NE 167th. Street Ste. # 318
Address

N. Miami Beach, FL 33162
City, State & Zip

(305) 493-8484
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
COUNTY HEALTH CHOICE, INC.

FILED
04 APR 22 PM 5:01
SECTION 190.01
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the Corporation shall be: COUNTY HEALTH CHOICE, INC.

ARTICLE 11

PRINCIPAL OFFICE

The mailing address of this Corporation shall be: 6195 Rock Island Road # 516 Tamarac, FL 33319

ARTICLE 111

PURPOSE

This Corporation is organized for the general purpose of transacting any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE 1V

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$0.01 per value common stock which shall be designated as "Common Stock".

ARTICLE VI

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of the Corporation is 6195 Rock Island Road # 516 Tamarac, FL 33319 and the name of the initial Registered Agent is Reid and Associates whose street address is 633 NE 167th. Street Ste. # 318 N. Miami Beach, FL 33162.

ARTICLE VII

INITIAL OFFICER AND/OR DIRECTOR

The initial Officer/Director of the Corporation will be Gilbert Edwards, President and Chief Executive Officer. The number of Directors may either increase or decrease from time to time in accordance with the By-laws of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is: Gilbert Edwards
6195 Rock Island Road # 516
Tamarac, FL 33319

ARTICLE IX

NAME AND ADDRESS OF REGISTERED AGENT


The street address of this Corporation's initial Registered Agent is: Reid and Associates
633 NE 167th. Street # 318
N. Miami Beach, FL 33162

**CERTIFICATE DESIGNATING OFFICE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Section 607.0501, Florida Statutes, the following is submitted:

County Health Choice, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 6195 Rock Island Road # 516 Tamarac, FL 33319, has named Reid and Associates - 633 NE 167th. Street # 318 N. Miami Beach, FL 33162, as its Agent to accept service of process with this State.

Dated: April 17th, 2004

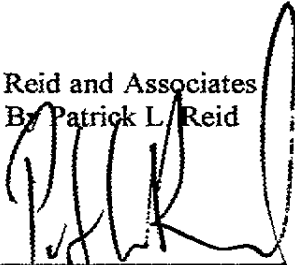

Gilbert Edwards
Incorporator

ACKNOWLEDGEMENT:

Having been appointed to accept service of process for the above stated Corporation, at the place designed in this certificate, Reid and Associates hereby states that it is familiar with, and accepts the obligations of such appointment.

Dated: April 17th, 2004

Reid and Associates
By Patrick L. Reid

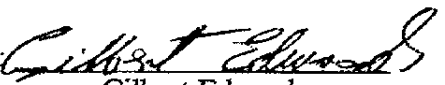

Registered Agent

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the Articles of Incorporation this 17th. Day of April, 2004

By 
Gilbert Edwards
Incorporator