

**Electronic Articles of Incorporation
For**

P04000103486
FILED
July 12, 2004
Sec. Of State
cblalock

MILLENNIUM HEALTH PLANS, 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:

MILLENNIUM HEALTH PLANS, INC

Article II

The principal place of business address:

330 W. OAK STREET
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

330 W. OAK STREET
KISSIMMEE, FL. US 34741

Article III

The purpose for which this corporation is organized is:

TO EXAMINE THE COMMUNITY'S NEED FOR A NEW MANAGED CARE COMPANY AND IN RESPONSE FORM A HEALTH CARE COMPANY PROVIDING BENEFITS UNDER THE STATUTES OF THE STATE OF FLORIDA.

Article IV

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

100000

Article V

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

WALTER PARSONS
330 W. OAK STREET
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: WALTER PARSONS

Article VI

The name and address of the incorporator is:

WALTER PARSONS
330 W. OAK STREET
KISSIMMEE, FLORIDA 34741

Incorporator Signature: WALTER PARSONS

Article VII

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

Title: D
WALTER PARSONS
330 W. OAK STREET
KISSIMMEE, FL. 34741 US

Title: D
LARRY JONES
330 W. OAK STREET
KISSIMMEE, FL. 34741 US