

**Electronic Articles of Incorporation
For**

P04000105876
FILED
July 16, 2004
Sec. Of State
jshivers

CHOICE HEALTHCARE 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:

CHOICE HEALTHCARE PLANS, INC.

Article II

The principal place of business address:

4300 N. UNIVERSITY DRIVE
SUITE: F-200
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4300 N. UNIVERSITY DRIVE
SUITE: F-200
LAUDERHILL, FL. US 33351

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:

PETER J WILKINS
4300 N. UNIVERSITY DRIVE
SUITE: F-200
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: PETER J. WILKINS

Article VI

The name and address of the incorporator is:

PETER J. WILKINS
4300 N. UNIVERSITY DRIVE
SUITE: F-200
LAUDERHILL, FL. 33351

Incorporator Signature: PETER J. WILKINS

Article VII

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

Title: PVST
PETER J WILKINS
4300 N. UNIVERSITY DRIVE, SUITE: F-200
LAUDERHILL, FL. 33351 US