

**Electronic Articles of Incorporation
For**

P04000131709
FILED
September 20, 2004
Sec. Of State
dwhite

SUNCOAST PHYSICIAN 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:

SUNCOAST PHYSICIAN HEALTH PLAN, INC.

Article II

The principal place of business address:

2900 GLADES CIRCLE
250
WESTON, FL. 33327

The mailing address of the corporation is:

2900 GLADES CIRCLE
250
WESTON, FL. 33327

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:

100,000

Article V

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

ROMANELLO PROFESSIONAL ASSOCIATION
11555 HERON BAY BOULEVARD
200
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: STEVEN J. ROMANELLO

Article VI

The name and address of the incorporator is:

WAYNE CASE
8000 NW 155TH STREET
HIALEAH, FL 33016

Incorporator Signature: WAYNE CASE

Article VII

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

Title: P
WAYNE CASE
8000 NW 155TH STREET
HIALEAH, FL. 33016

Title: T
GERARDO PEREZ
777 EAST 25TH STREET
HIALEAH, FL. 33013

Title: S
MANNY HERNANDEZ
7000 WEST 12TH AVENUE
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

09/20/2004