

**Electronic Articles of Incorporation
For**

P04000140697
FILED
October 11, 2004
Sec. Of State
jshivers

UNITED 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:

UNITED HEALTH PLANS, INC.

Article II

The principal place of business address:

1710 S.W. 68TH AVE.
PLANTATION, FL. 33317

The mailing address of the corporation is:

1710 S.W. 68TH AVE.
PLANTATION, FL. 33317

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:

JOSEPH R TORNELLO
1710 S.W. 68TH AVE.
PLANTATION, FL. 33317

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

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Registered Agent Signature: JOSEPH R. TORNELLO

Article VI

The name and address of the incorporator is:

WILLIAM P. MOUNTAIN
1252 TYLER ST.
HOLLYWOOD, FL 33019

Incorporator Signature: WILLIAM P. MOUNTAIN

Article VII

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

Title: P
JOSEPH R TORNELLO
1710 S.W. 68TH AVE.
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

10/11/2004