

**Electronic Articles of Incorporation
For**

P05000048378
FILED
March 31, 2005
Sec. Of State
cblalock

ULTIMATE HEALTH BENEFITS 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:

ULTIMATE HEALTH BENEFITS INC.

Article II

The principal place of business address:

2963 GULF TO BAY BLVD
110
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2963 GULF TO BAY BLVD
110
CLEARWATER, FL. 33759

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:

1000

Article V

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

MAURO SCOTT
2963 GULF TO BAY
110
CLEARWATER, FL. 33759

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

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Registered Agent Signature: SCOTT MAURO

Article VI

The name and address of the incorporator is:

KEN NAGEL
2963 GULF TO BAY SUITE 110
CLEARWATER FL 33759

Incorporator Signature: KEN NAGEL

Article VII

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

Title: P
KEN NAGEL
2963 GULF TO BAY BLVD
CLEARWATER, FL. 33759

Title: VP
JAMES THOMPSON
2963 GULF TO BAY BLVD SUITE 110
CLEARWATER, FL. 33759

Title: VP
JOHN DIPASQUALE
2963 GULF TO BAY SUITE 110
CLEARWATER, FL. 33759