

**Electronic Articles of Incorporation
For**

**P05000085218
FILED
June 14, 2005
Sec. Of State
thampton**

E-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:

E-HEALTH PLANS, INC.

Article II

The principal place of business address:

2758 W. ATLANTIC BLVD.
19
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2758 W. ATLANTIC BLVD.
19
POMPANO BEACH, FL. 33069

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:

MARC A JIMENEZ
2758 W. ATLANTIC BLVD.
1
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MARC A. JIMENEZ

Article VI

The name and address of the incorporator is:

MARC A. JIMENEZ
2758 W. ATLANTIC BLVD., STE1
POMPANO BEACH, FL 33069

Incorporator Signature: MARC A. JIMENEZ

Article VII

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

Title: P
RICHARD C AUSTIN JR
2758 W. ATLANTIC BLVD., #19
POMPANO BEACH, FL. 33069

Title: VP
JEAN A AUSTIN
1009 SW 1ST COURT
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

06/12/2005