

P05000115797

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Attn:
Tammy
11

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AMERIGROUP CONSULTING INC.

Certificate of Status	0
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T. Hampton AUG 19 2005

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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

August 19, 2005

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: AMERIGROUP CONSULTING INC.
REF: W05000039327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000198336
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That's the way
he sign's on all his
legal documents.

Thank You



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H05000198336)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERIGROUP CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9806 NW 80 AVE.
HIALEAH GARDENS, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GENNY OREILLI-BALTAR (P/D)
9806 NW 80 AVE.
HIALEAH GARDENS, FL 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GENNY OREILLI-BALTAR
9806 NW 80 AVE.
HIALEAH GARDENS, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GENNY OREILLI-BALTAR
9806 NW 80 AVE.
HIALEAH GARDENS, FL 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Genny Oreilly
Signature/Registered Agent

08-17-05

Date

Genny Oreilly
Signature/Incorporator

08-17-05

Date

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