

# **Electronic Articles of Incorporation For**

**P06000028783  
FILED  
February 27, 2006  
Sec. Of State  
jshivers**

PERSONAL HEALTH BENEFITS ASSOCIATION 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:

PERSONAL HEALTH BENEFITS ASSOCIATION INC.

## **Article II**

The principal place of business address:

7901 SW 6TH CT  
SUITE 400  
PLANTATION, FL. US 33324

The mailing address of the corporation is:

7901 SW 6TH CT  
SUITE 400  
PLANTATION, FL. US 33324

## **Article III**

The purpose for which this corporation is organized is:

TO PROVIDE AFFORDABLE HEALTHCARE AND RELATED LIFESTYLE  
BENEFITS TO MEMBERS OF THE ASSOCIATION.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10

## **Article V**

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

MICHAEL FLAX  
7901 SW 6TH CT  
SUITE 400  
PLANTATION, FL. 33324

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

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Registered Agent Signature: MICHAEL FLAX

### **Article VI**

The name and address of the incorporator is:

LISA MERLINO  
6622 SANTONA ST

CORAL GABLES, FL 33146

Incorporator Signature: LISA MERLINO

### **Article VII**

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

Title: P  
MICHAEL FLAX  
7901 SW 6TH CT  
PLANTATION, FL. 33324 US