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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RYAN E. WILLITS, P A.
Account Number : I20040000162
Phone : (954)618-0200
Fax Number : (954)618-0201

FLORIDA PROFIT/NON PROFIT CORPORATION

Umana Holding Services Corp.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Umans Holding Services Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6600 E. Rogers Circle, Suite 12, Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ervin Umans 6600 E. Rogers Circle, Suite 12, Boca Raton, FL 33487; Director/President

Mercedes Gangl 6600 E. Rogers Circle, Suite 12, Boca Raton, FL 33487; Director/Secretary

ARTICLE VI REGISTERED AGENT

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

Ryan E. Willis, P.A. 6550 N. Federal Highway, Suite 300, Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ervin Umans 6600 E. Rogers Circle, Suite 12, Boca Raton, FL 33487

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

Ryan E. Willis
(Signature/Registered Agent of RYAN E. WILLIS P.A.)

11.22.06

Date

11/22/06

Date

Ervin Umans
Signature/Incorporator

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