

**Electronic Articles of Incorporation  
For**

P07000023429  
FILED  
February 21, 2007  
Sec. Of State  
dbrown

SECURED HEALTH PLAN, 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:

SECURED HEALTH PLAN, INC.

**Article II**

The principal place of business address:

2700 W. CYPRESS CREEK ROAD  
SUITE C108  
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2700 W. CYPRESS CREEK ROAD  
SUITE C108  
FORT LAUDERDALE, FL. 33309

**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:

FRANK M MOSSUCCO  
6574 N STATE ROAD 7  
# 222  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: FRANK M MOSSUCCO

### **Article VI**

The name and address of the incorporator is:

FRANK M. MOSSUCCO  
6574 N STATE ROAD 7  
# 222  
COCONUT CREEK, FL 33073

Incorporator Signature: FRANK M. MOSSUCCO

### **Article VII**

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

Title: P  
FRANK M MOSSUCCO  
2700 W. CYPRESS CREEK ROAD STE. C106  
FORT LAUDERDALE, FL. 33309

Title: P  
THOMAS B PURSER  
2700 W. CYPRESS CREEK ROAD STE. C106  
FORT LAUDERDALE, FL. 33309

### **Article VIII**

The effective date for this corporation shall be:

02/16/2007