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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 2 2007

GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019
Crystal River, FL 34423

Phone: (352)795-5699
Fax: (352)795-0432

April 30, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Affiliated Health Insurers of America, Inc.

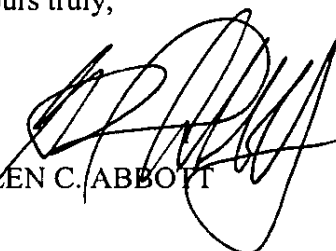
To Whom It May Concern:

Please file the enclosed Articles of Incorporation for Affiliated Health Insurers of America, Inc. and send a certified copy of the Articles after they are filed to this office.

We have enclosed our check in the amount of \$78.75 for the filing fee and cost of the certified copy.

Thank you.

Yours truly,



GLEN C. ABBOTT

GCA/nc
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AFFILIATED HEALTH INSURERS OF AMERICA, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is AFFILIATED HEALTH INSURERS OF AMERICA, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business and mailing address for the Corporation is 111 West Main Street, Inverness, Florida, 34450.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized is to operate as a health insurance agency and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of stock.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 111 West Main Street, Inverness, Florida and the name of the initial registered agent at such address is David R. Oliver.

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least three (3) directors. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

The Members of the initial Board of Directors who will hold office until their successors are elected and qualified are:

MICHAEL LEMAR, DAVID R. OLIVER and ANTHONY M. ANTIN

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporators are as follows:

NAME	ADDRESS
Michael Lemar	111 West Main Street Inverness, FL 34450
David R. Oliver	111 W. Main Street Inverness, FL 34450

ARTICLE VIII – OFFICERS

The Initial officers of the Corporation, whose address is 111 W. Main Street, Inverness, Florida, are as follows:

President:	Anthony M. Antin
Vice-Presidents:	Michael Lemar David R. Oliver
Secretary:	David R. Oliver
Treasurer:	Michael Lemar

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 30 day of April 2007.


MICHAEL LEMAR


DAVID R. OLIVER

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for AFFILIATED HEALTH INSURERS OF AMERICA, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated April 30, 2007


DAVID R. OLIVER