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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

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2001 JUL 18 P 12:08  
TALLAHASSEE, FLORIDA  
TGT #2940

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE HEALTH HOLDING COMPANY

Certificate of Status	1
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Estimated Charge	\$87.50

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7-19-07  
cc

**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:

Sunshine Health Holding Company

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7711 Carondelet Avenue, St. Louis, MO 63105

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

holding company for managed care HMOs

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares of common stock @ \$ 0.01 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**ARTICLE VI REGISTERED AGENT**

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Connie B. Walsh, 211 N. Broadway, Suite 3600, St. Louis, MO 63102

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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

By: Troy Todd  
Corporation Service Company  
Signature/Registered Agent

7/18/07  
Date

Connie B. Walsh  
Signature/Incorporator

7/18/07  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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