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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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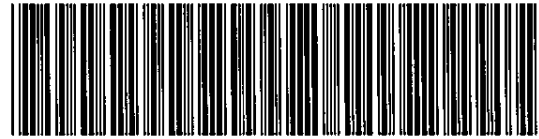
(Business Entity Name)

(Document Number)

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RECEIVED
07 AUG 13 AM 9:26
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 AUG 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 13 2007

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Janis L. Rosenthal, Esq, General Counsel
(Name) (Title)

07 AUG 13 AM 9:32

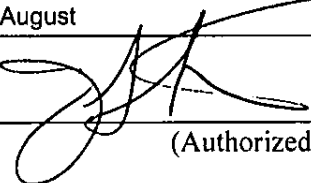
of VitalOne, Inc. a foreign corporation
(Corporation Name) SECRETARY OF STATE
FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 25, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was South Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was VitalOne Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is VitalOne Health Plans, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Janis L. Rosenthal, Esq, of VitalOne, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of August, 2007.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

07 AUG 13 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VitalOne Health Plans, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

861 SW 78th Avenue, Suite 200
Plantation, Florida 33324

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful pupose

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Carlos Herrera 861 SW 78th Ave., Suite 200, Plantation, Florida Director
Rene Luis 861 SW 78th Ave., Suite 200, Plantation, Florida Director
Daniel Disgdiertt 861 SW 78th Ave., Suite 200, Plantation, Florida Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Janis L. Rosenthal, Esq.
861 SW 78th Ave., Suite 200
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Carlos Herrera
861 SW 78th Ave., Suite 200
Plantation, Florida 33324

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Signature/Registered Agent

Date

8/9/07

Signature/Incorporator

Date

8/9/07