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COVER LETTER

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

SUBJECT:	PHYHEALTH PLAN CORPORATION		
Englaced are an ori	(PROPOSED CORPORATE		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	700 S. ROYAL POI	Printed or typed) NCIANA BLVD, S	UITE 506
	MIAMI, FL 33166 City, 305-779-1761	State & Zip	

NOTE: Please provide the original and one copy of the articles.

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:

PHYHEALTH PLAN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

700 S. ROYAL POINCIANA BLVD, SUITE 506 MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT TRINKA

700 S. ROYAL POINCIANA BLVD, SUITE 506

MIAMI, FL 33166

PRESIDENT, SECRETARY & DIRECTOR

ARTICLE VI REGISTERED AGENT

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

ROBERT TRINKA

700 S. ROYAL POINCIANA BLVD, SUITE 506

MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT TRINKA

700 S. ROYAL POINCIANA BLVD. SUITE 506

MIAMI, FL 33166

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

Tour Thrula	
Signature/Registered Agent	Date
Covert TStruke	·
Signature/Incorporator	Date

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