

**Electronic Articles of Incorporation
For**

P07000133728
FILED
December 20, 2007
Sec. Of State
epeterson

FLORIDA TRUST HEALTH BENEFITS, 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:

FLORIDA TRUST HEALTH BENEFITS, INC.

Article II

The principal place of business address:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. US 34685

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:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS J MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685

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

P07000133728
FILED
December 20, 2007
Sec. Of State
epeterson

Registered Agent Signature: THOMAS J. MCQUEEN

Article VI

The name and address of the incorporator is:

THOMAS J. MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH

PALM HARBOR, FL 34685

Incorporator Signature: THOMAS J. MCQUEEN

Article VII

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

Title: D,P
THOMAS J MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685 US

Title: D,VP
MARK A ALSUM
19207 INLET COVE COURT
LUTZ, FL. 33558 US

Title: D,S
MELANIE S ALSUM
19207 INLET COVE COURT
LUTZ, FL. 33558 US

Title: D,T
DOROTHY A MCQUEEN
5569 SALEM SQUARE DRIVE SOUTH
PALM HARBOR, FL. 34685 US