

**Electronic Articles of Incorporation
For**

P08000001667
FILED
January 07, 2008
Sec. Of State
jshivers

MIA HEALTH INSURANCE, 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:

MIA HEALTH INSURANCE, INC.

Article II

The principal place of business address:

5199 NW 7 STREET
308
MIAMI, FL. 33126

The mailing address of the corporation is:

5199 NW 7 STREET
308
MIAMI, FL. 33126

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:

100

Article V

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

EDMUNDO R GONZALEZ
5199 NE 7 STREET
308
MIAMI, FL. 33126

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

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Registered Agent Signature: EDMUNDO R GONZALEZ

Article VI

The name and address of the incorporator is:

EDMUNDO R GONZALEZ 5199 NW 7 STREE
T 308
MIAMI FL 33126

Incorporator Signature: EDMUNDO R GONZALEZ

Article VII

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

Title: P
EDMUNDO R GONZALEZ
5199 NE 7 STREET #308
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/05/2008