

**Electronic Articles of Incorporation
For**

P08000062950
FILED
June 30, 2008
Sec. Of State
tburch

AMERICAN MEDICAL BENEFITS CORP

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:

AMERICAN MEDICAL BENEFITS CORP

Article II

The principal place of business address:

3076 HANNA CT
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

3076 HANNA CT
PALM HARBOR, FL. 34684

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:

GLENN A FRANCIS
3076 HANNA CT
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: GLENN FRANCIS

Article VI

The name and address of the incorporator is:

GLENN FRANCIS
3076 HANNA CT

PALM HARBOR, FL 34684

Incorporator Signature: GLENN FRANCIS

Article VII

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

Title: P
GLENN A FRANCIS
3076 HANNA CT
PALM HARBOR, FL. 34684 US

Title: VP
FORTMAN J THOMAS
4101 28TH AVENUE N.
ST. PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

06/30/2008