

Electronic Articles of Incorporation For

**P08000081926
FILED
September 04, 2008
Sec. Of State
shawkes**

HEALTH INSURANCE GROUP, 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:

HEALTH INSURANCE GROUP, INC.

Article II

The principal place of business address:

2655 LEJEUNE RD
SUITE 567
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 LEJEUNE RD
SUITE 567
CORAL GABLES, FL. US 33134

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:

ANGEL D CORDOVA
782 NW 42 AVENUE
SUITE 340
MIAMI, FL. 33126

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

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Registered Agent Signature: ANGEL D. CORDOVA

Article VI

The name and address of the incorporator is:

GIORDANA GONZALEZ
2655 LEJEUNE RD
SUITE 567
MIAMI, FLORIDA 33134

Incorporator Signature: GIORDANA GONZALEZ

Article VII

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

Title: P
GIORDANA GONZALEZ
2655 LEJEUNE RD, SUITE 567
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

09/04/2008