

**Electronic Articles of Incorporation
For**

P08000086895
FILED
September 22, 2008
Sec. Of State
jshivers

BLUE OCEAN HEALTH AND LIFE INSURANCE 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:

BLUE OCEAN HEALTH AND LIFE INSURANCE CORP

Article II

The principal place of business address:

654 WOODGATE CIRCLE
WESTON, FL. 33326

The mailing address of the corporation is:

654 WOODGATE CIRCLE
WESTON, FL. 33326

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:

MARIA EUGENIA OCHOA, PA
2025 SACRAMENTO
WESTON, FL. 33326

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

P08000086895
FILED
September 22, 2008
Sec. Of State
jshivers

Registered Agent Signature: MARIA EUGENIA OCHOA

Article VI

The name and address of the incorporator is:

JUAN CARLOS ECHEVERRY
654 WOODGATE CIRCLE

WESTON, FL 33326

Incorporator Signature: JUAN CARLOS ECHEVERRY

Article VII

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

Title: P
JUAN C ECHEVERRY
654 WOODGATE CIRCLE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/21/2008