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FLORIDA PROFIT/NON PROFIT CORPORATION

CHILDREN'S HEALTH PLANS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHILDREN'S HEALTH PLANS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8300 NW 53 STREET
STE: 350
DORAL, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEXANDER J. ALVAREZ (P/D)
8300 NW 53 STREET
STE: 350
DORAL, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEXANDER J. ALVAREZ
8300 NW 53 STREET
STE: 350
DORAL, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDER J. ALVAREZ
8300 NW 53 STREET
STE: 350
DORAL, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03-24-09

Date



Signature/Incorporator

03-24-09

Date