

**Electronic Articles of Incorporation
For**

P09000041421
FILED
May 08, 2009
Sec. Of State
tburch

ASSURECARE RISK MANAGEMENT, 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:

ASSURECARE RISK MANAGEMENT, INC.

Article II

The principal place of business address:

13700 WATERTOWER CIRCLE
STE. D
PLYMOUTH, MN. 55441

The mailing address of the corporation is:

P.O. BOX 14909
NORTH PALM BEACH, FL. 33408

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:

20,000,000

Article V

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

MICHAEL J RYAN
370 GOLFVIEW ROAD
STE. 104
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: MICHAEL J. RYAN

Article VI

The name and address of the incorporator is:

RICHARD J. AGAR
370 GOLFVIEW ROAD
STE. 901
NORTH PALM BEACH, FL 33408

Incorporator Signature: RICHARD J. AGAR

Article VII

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

Title: P
RICHARD J AGAR
370 GOLFVIEW ROAD, STE. 901
NORTH PALM BEACH, FL. 33408

Title: VP
RICHARD J AGAR
370 GOLFVIEW ROAD, STE. 901
NORTH PALM BEACH, FL. 33408

Title: SEC
RICHARD J AGAR
370 GOLFVIEW ROAD, STE. 901
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

05/08/2009