

**Electronic Articles of Incorporation
For**

P09000058143
FILED
July 07, 2009
Sec. Of State
jshivers

CAREPLANS FLORIDA, 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:

CAREPLANS FLORIDA, INC.

Article II

The principal place of business address:

2601 SOUTH ROOSEVELT BLVD.
UNIT 510A
KEY WEST, FL. US 33040

The mailing address of the corporation is:

2601 SOUTH ROOSEVELT BLVD.
UNIT 510A
KEY WEST, FL. US 33040

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:

MICHAEL D DULBERGER
2601 SOUTH ROOSEVELT BLVD.
UNIT # 510A
KEY WEST, FL. 33040

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

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Registered Agent Signature: MICHAEL D. DULBERGER

Article VI

The name and address of the incorporator is:

MICHAEL D. DULBERGER
2601 SOUTH ROOSEVELT BLVD.
UNIT # 501A
KEY WEST, FL 33040

Incorporator Signature: MICHAEL D. DULBERGER

Article VII

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

Title: PRES
MICHAEL D DULBERGER
2601 SOUTH ROOSEVELT BLVD., UNIT # 510A
KEY WEST, FL. 33040 US

Title: VP
JOHANNA DULBERGER
2601 SOUTH ROOSEVELT BLVD., UNIT # 510A
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

06/30/2009