

**Electronic Articles of Incorporation
For**

P09000064276
FILED
July 28, 2009
Sec. Of State
dwhite

EXECUTIVE HEALTH PLANS 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:

EXECUTIVE HEALTH PLANS INC.

Article II

The principal place of business address:

2700 W. CYPRESS CREEK RD
SUITE C-108
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2700 W. CYPRESS CREEK RD
SUITE C-108
FORT LAUDERDALE, FL. 33309

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:

DAVID A DISGDIERTT
2103 NE 40TH RD
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: DAVID DISGDIERTT

Article VI

The name and address of the incorporator is:

DAVID DISGDIERTT
2103 NE 40TH RD

HOMESTEAD, FL 33033

Incorporator Signature: DAVID DISGDIERTT

Article VII

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

Title: P
DAVID A DISGDIERTT
2103 NE 40TH RD
HOMESTEAD, FL. 33033 US