

**Electronic Articles of Incorporation  
For**

P09000084428  
FILED  
October 13, 2009  
Sec. Of State  
jshivers

AMERICAN HEALTH SERVICE GROUP, 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:

AMERICAN HEALTH SERVICE GROUP, INC.

**Article II**

The principal place of business address:

8903 MAPLE HILL CT  
BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:

5762 OKEECHOBEE BLVD SUITE 205  
WEST PALM BEACH, FL. US 33417

**Article III**

The purpose for which this corporation is organized is:

OFFER HEALTH PLANS TO CONSUMERS

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

### **Article VI**

The name and address of the incorporator is:

GLENN KANARICK  
8903 MAPLE HILL CT

BOYNTON BEACH FL, 33473

Incorporator Signature: GLENN KANARICK

### **Article VII**

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

Title: PVST  
GLENN KANARICK  
5762 OKEECHOBEE BLVD SUITE 205  
WEST PALM BEACH, FL. 33417 US

Title: D  
GLENN KANARICK  
5762 OKEECHOBEE BLVD SUITE 205  
WEST PALM BEACH, FL. 33417 US

### **Article VIII**

The effective date for this corporation shall be:

10/09/2009