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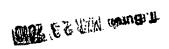
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2010 ILAR 22 PM 4: 4 SECRETARY OF STATE





26500 West Agoura Road | Suite 102-365 | Calabasas, CA 91302

March 16, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Florida Health Insurance Consultants, Inc.

To whom it may concern:

The Enclosed Articles of Incorporation and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of \$78.75 made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Document Processor CorpNetTM, Incorporated 888-449-2638 Ext. 105 aberen@corpnet.com

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: Florida Health Insurance Consultants, Inc.

ARTICLE II- Principle Office

The principle street address and mailing address of the Corporation is:

Principle Office Address:

9990 Coconut Rd., Suite 310 Bonita Springs, FL 34135

Mailing Address:

9990 Coconut Rd., Suite 310 Bonita Springs, FL 34135

ARTICLE III - Purpose

The purpose for which the corporation is organized is:

Any and all lawful activity.

ARTICLE IV – Shares

The number of shares of stock is: 1,000.

ARTICLE V - Initial Officers and/or Directors

Christopher T. Tollette 9990 Coconut Rd., Suite 310 Bonita Springs, FL 34135

Jim Teams 9990 Coconut Rd., Suite 310 Bonita Springs, FL 34135

ARTICLE VII - Incorporator

Amanda J. Beren, Incorporator 26500 W. Agoura Rd., Suite 102-365

Calabasas, CA 91302

ARTICLE VI - Registered Agent

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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

amont W Jones, Assistant V

Registered Agent's Signature

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FILED