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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
mediplan health management services, inc.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MEDIPLAN HEALTH MANAGEMENT SERVICES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MEDIPLAN HEALTH MANAGEMENT SERVICES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 1057 Salmon Isle, West Palm Beach, FL 33413.

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ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Blanca Alexandra Canon	1057 Salmon Isle West Palm Beach, FL 33413	President/Director
Josue Madeus	4475 Ixora Circle Lake Worth, FL 33461	Secretary, Treasurer/Director

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Blanca Alexandra Canon	1057 Salmon Isle West Palm Beach, FL 33413

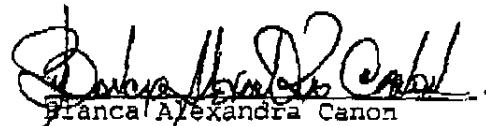
ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of October, 2010.


Blanca Alexandra Canon

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STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

On this 18th day of October, 2010, before me, the undersigned officer, personally appeared Blanca Alexandra Canon, known to me to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Anne E. LaSalle
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Personally known to me or

Produced identification:

FLORIDA DRIVER LICENSE

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MEDIPLAN HEALTH MANAGEMENT SERVICES, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1057 Salmon Isle, West Palm Beach, FL 33413 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: October 18, 2010.

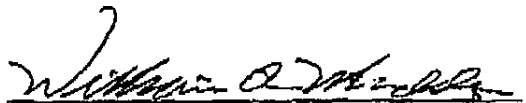
BY: Blanca Alexandra Canon
Blanca Alexandra Canon, As President

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ACCEPTANCE AND ACKNOWLEDGMENT

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: October 18th, 2010.


William R. Merkle
Registered Agent

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