

**Electronic Articles of Incorporation
For**

P11000005655
FILED
January 18, 2011
Sec. Of State
bmcknight

HERITAGE HEALTH INSURANCE CORP

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:

HERITAGE HEALTH INSURANCE CORP

Article II

The principal place of business address:

3290 11TH AVE SOUTHWEST
NAPLES, FL. US 34117

The mailing address of the corporation is:

3290 11TH AVE SOUTHWEST
NAPLES, FL. US 34117

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:

SALVATORE VITIELLO
3290 11TH AVE SOUTHWEST
NAPLES, FL. 34117

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

Registered Agent Signature: SALVATORE VITIELLO

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Article VI

The name and address of the incorporator is:

SALVATORE VITIELLO
3290 11TH AVE SOUTHWEST

NAPLES FL 34117

Electronic Signature of Incorporator: SALVATORE VITIELLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
HEIDI CONNOR
3290 11TH AVE SOUTHWEST
NAPLES, FL. 34117 US

Title: VP
SALVATORE VITIELLO
3290 11TH AVE SOUTHWEST
NAPLES, FL. 34117 US

Article VIII

The effective date for this corporation shall be:

02/01/2011