

**Electronic Articles of Incorporation
For**

P12000016378
FILED
February 17, 2012
Sec. Of State
jshivers

STAR HEALTH PLAN HOLDING CORPORATION

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:

STAR HEALTH PLAN HOLDING CORPORATION

Article II

The principal place of business address:

752 E. SILVER SPRINGS BLVD.
OCALA, FL. 34470

The mailing address of the corporation is:

752 E. SILVER SPRINGS BLVD.
OCALA, FL. 34470

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:

STEVEN M CHAMBERLAIN
752 E. SILVER SPRINGS BLVD.
OCALA, FL. 34470

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

Registered Agent Signature: STEVEN M. CHAMBERLAIN

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Article VI

The name and address of the incorporator is:

STEVEN M. CHAMBERLAIN
752 E. SILVER SPRINGS BLVD.

OCALA, FL 34470

Electronic Signature of Incorporator: STEVEN M. CHAMBERLAIN

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: PST
FREDERICK W FEY
272 LANGELIER DRIVE
FORT WHITE, FL. 32038

Title: ED
DIGVIJAY GAEKWAD
2100 SE 73RD LOOP
OCALA, FL. 34470 US