

**Electronic Articles of Incorporation
For**

P12000050077
FILED
May 31, 2012
Sec. Of State
jshivers

AMERICARE HEALTH PLANS, 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:

AMERICARE HEALTH PLANS, INC.

Article II

The principal place of business address:

510 EAST MCNAB ROAD
SUITE 15
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

510 EAST MCNAB ROAD
SUITE 15
POMPANO BEACH, FL. 33060

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:

RONALD PRAEGER
510 EAST MCNAB ROAD
SUITE 15
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: RONALD PRAEGER

Article VI

The name and address of the incorporator is:

RONALD PRAEGER
510 EAST MCNAB ROAD
SUITE 15
POMPANO BEACH

Electronic Signature of Incorporator: RONALD PRAEGER

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: P
RONALD PRAEGER
510 EAST MCNAB ROAD SUITE 15
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

05/30/2012