

**Electronic Articles of Incorporation  
For**

P12000059722  
FILED  
July 06, 2012  
Sec. Of State  
psmith

NATIONAL 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:

NATIONAL HEALTH PLANS, INC.

**Article II**

The principal place of business address:

2850 N. OAKLAND FOREST DRIVE  
#305  
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

2850 N. OAKLAND FOREST DRIVE  
#305  
OAKLAND PARK, FL. 33309

**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:

1,000,000

**Article V**

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

MARC WALTERS  
2850 N. OAKLAND FOREST DRIVE  
#305  
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: MARC WALTERS

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## **Article VI**

The name and address of the incorporator is:

MARC WALTERS  
2850 N. OAKLAND FOREST DRIVE  
#305  
OAKLAND PARK, FL 33309

Electronic Signature of Incorporator: MARC WALTERS

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  
MARC WALTERS  
2850 N. OAKLAND FOREST DRIVE  
OAKLAND PARK, FL. 33309

Title: VP  
GEORGE PENA  
5240 NW 75TH AVE  
LAUDERHILL, FL. 33319

## **Article VIII**

The effective date for this corporation shall be:

07/05/2012