

**Electronic Articles of Incorporation
For**

P13000061836
FILED
July 23, 2013
Sec. Of State
sgilbert

SELECT HEALTH BENEFITS 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:

SELECT HEALTH BENEFITS INC

Article II

The principal place of business address:

8502 NW 47TH STREET
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

8502 NW 47TH STREET
CORAL SPRINGS, FL. 33067

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:

ANGELA HART
8502 NW 47TH STREET
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: ANGELA HART

Article VI

The name and address of the incorporator is:

ANGELA HART
8502 NW 47TH STREET

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: ANGELA HART

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
ANGELA HART
8502 NW 47TH STREET
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

07/23/2013