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### FLORIDA PROFIT/NON PROFIT CORPORATION Health Advantage Florida, Inc.

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November 10, 2016

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: HEALTH ADVANTAGE FLORIDA, INC.

REF: W16000076425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: H16000277138 Letter Number: 916A00024210

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# ARTICLES OF INCORPORATION OF HEALTH ADVANTAGE FLORIDA, INC., a Florida corporation

The undersigned, acting as incorporator of HEALTH ADVANTAGE FLORIDA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is: Health Advantage Florida, Inc.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are: 95 Merrick Way, 3<sup>rd</sup> Floor, Coral Gables, Florida 33134.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue One Million (1,000,000) shares of common stock, with \$0.001 par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation are: Corporate Creations Network Inc., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410.

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation are: Ruben King-Shaw, Jr. at 95 Merrick Way, 3<sup>rd</sup> Floor, Coral Gables, Florida 33134.

[Signature on the following page]

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of HEALTH ADVANTAGE FLORIDA, INC. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this \_\_\_\_\_ day of November, 2016.

CORPORATE CREATIONS NETWORK INC.:

By:\_\_\_ Name:

Title