

Electronic Articles of Incorporation For

P20000008544
FILED
January 23, 2020
Sec. Of State
dlokeefe

STAR HEALTH INSURANCE, 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:

STAR HEALTH INSURANCE, INC.

Article II

The principal place of business address:

4300 ALTON ROAD
WARNER BLDG, 5TH FLOOR
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

ATTN: CFO, 4300 ALTON ROAD
WARNER BLDG, 5TH FLOOR
MIAMI BEACH, FL. 33140

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:

10000

Article V

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

PRISCILLA FRIEDLAND
4300 ALTON ROAD
WARNER BLDG, 5TH FLOOR
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: PRISCILLA FRIEDLAND

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Article VI

The name and address of the incorporator is:

EVERETT WILSON
1111 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

Electronic Signature of Incorporator: EVERETT WILSON

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: D
STEVEN D SONENREICH
4300 ALTON ROAD, WARNER BLDG, 5TH FLOOR
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

01/22/2020