

H950000468

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE K...
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000005837))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN HEALTH PLAN SYSTEMS, INC.
FAX AUDIT NUMBER: H95000005837 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 25, 1995

EMPIRE CORPORATE KI COMPANY

MIAMI, FL

SUBJECT: AMERICAN HEALTH PLAN SYSTEMS, INC.
REF: W95000010995

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Loria Poole
Corporate Specialist

FAH Aud. #: H95000005237
Letter Number: 895A00026634

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

1021

(1). The name and address of each person who is to serve as a member of the initial board of

ARTICLES OF INCORPORATION

OF

AMERICAN HEALTH PLAN SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is AMERICAN HEALTH PLAN SYSTEMS, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 600 West 20th Street, Hialeah, Florida 33010.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2701 S.W. LeJeune Road, Suite 401, Coral Gables, Florida 33134, and the name of its initial registered agent at such address, is Jose R. Pujols.

LAW OFFICE OF JOSE R. PUJOLS

2701 S.W. LEJEUNE RD., SUITE 401
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 369-9533

Jose R. Pujols, Esq. (Bar No.: 936911)



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TALLAHASSEE, FLORIDA

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The number of directors constituting the initial board of directors of the corporation is One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Wilfred Braceras	600 West 20th Street Hialeah, Florida 33010

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jose R. Pujols	2701 S.W. Laine Road, Suite 401, Coral Gables, Florida 33134

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 24th day of May, 1995.

24rd day of May, 1995
Jose R. Pujols
 Jose R. Pujols, Incorporated

H95000005837

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT AMERICAN HEALTH PLAN SYSTEMS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT:

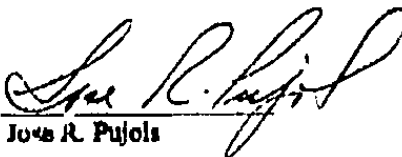
600 WEST 20TH STREET
HIALEAH, FLORIDA 33010

HAS NAMED JOSE R. PUJOLS, ESQ., LOCATED AT 2701 S.W. LEJEUNE ROAD, SUITE
401, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.



Jose R. Pujols, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

By: 
Jose R. Pujols

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TALLAHASSEE, FLORIDA

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