1201 Hays Street
Tallahassee, FL 32301
904-222-9[illegible]
[illegible]
800-342-8086

P95000074120

CSC networks
Prentice Hall
Legal & Financial Services

ACCOUNT NO. : 72[illegible]0032

REFERENCE : 690687 11196A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

RECEIVED
95 SEP 25 PM [illegible]

ORDER DATE : September 25, 1995

ORDER TIME : 11:47 AM

ORDER NO. : 690687

CUSTOMER NO: 11196A

CUSTOMER: Mr. Michael L. Cullen
MICHAEL PRESLEY, ESQ

Suite 20
4601 Ponce De Leon Boulevard
Coral Gables, FL 33146

100001592581

DOMESTIC FILING

NAME: MC HEALTHPLANS INTERNATIONAL, INC.

FILED
95 SEP 25 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN SEP 26 1995

FILED
95 SEP 25 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MC HEALTHPLANS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MC HEALTHPLANS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be C/O Michael Presley, Esq., 4601 Ponce De Leon Boulevard, Suite 20, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael R. Presley Dir./Pres./Treas./Sec.	4601 Ponce De Leon Boulevard Suite 20 Coral Gables, Florida 33146

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 25, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GMC/jlm