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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: MEDPLAN BENEFITS, CORP.

AUDIT NUMBER.....H98000000371

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**ARTICLES OF INCORPORATION**  
**OF**

MedPlan BENEFITS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MedPlan BENEFITS, CORP.

The principal place of business of this corporation shall be:  
85 GRAND CANAL DR. #405 MIAMI, FL. 33144

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAUL TANO PRESIDENT-SECRETARY 9735 N.W. 52nd STREET APT. 123 MIAMI  
FLORIDA 33178

PREPARED BY: PEDRO ERIOGYEN 2740 N.W. 27th AVE. MIAMI FL. 33142  
(305)633-6007

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAUL TANO 9735 N.W. 52nd STREET APT. 123 MIAMI, FL. 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2<sup>nd</sup> day of JANUARY, 1998

Signature(s) of incorporator(s)

X Raul Tano

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**1. The name of the corporation:**

MedPlan BENEFITS, CORP.

**2. The name and address of the registered agent and office is:**

RAUL TANO 9735 N.W. 52nd STREET APT. 123

**(P.O. BOX NOT ACCEPTABLE)**

MIAMI, FL. 33178

**(CITY/STATE/ZIP)**

SIGNATURE X Raul Tano

TITLE PRESIDENT

DATE 01-07-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X Raul Tano

DATE 01-07-98

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