CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

224-8870 · 1-800-342-8062 · Fax (850) 222-1222 PROBLEM OF THE PRO

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SECRETARY OF STATE

Signature

Name

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the corporation shall be:

Medical Guardian Risk Purchasing Group, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18450 Wayne Rd. Odessa, Florida 33556-4745

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Richard M. Owers 18450 Wayne Rd. Odessa, Florida 33556-4745

INCORPORATOR ARTICLE V

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

Richard M. Owers 18450 Wayne Rd. Odessa, Florida 33556-4745

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature/Registered Agent

12-16-99