

2

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF INCORPORATION

of

HEALTH CARE INSURANCE SERVICES, INC.

I, Todd Rokita, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented confirms to law as prescribed by the provisions of the Indiana Business Corporation Law.

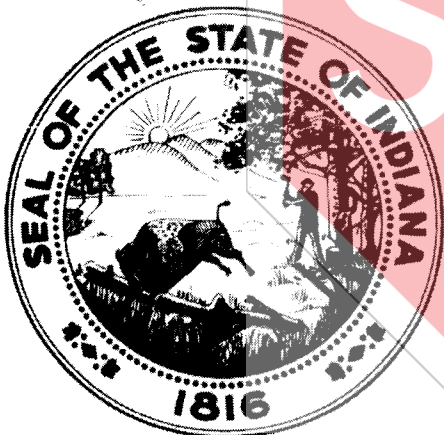
2008 063582



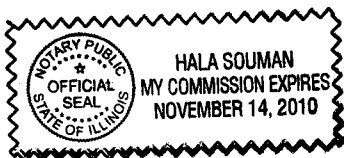
NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, July 14, 2008.

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR REC'D  
2008 SEP 10 AM 9:49  
MICHAEL A. BROWN  
RECORDER

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 14, 2008



*Todd Rokita*  
TODD ROKITA,  
SECRETARY OF STATE



9/12/08

13<sup>00</sup>  
2445 PB

APPROVED AND FILED  
TODD ROKITA  
INDIANA SECRETARY OF STATE  
7/14/2008 2:18 PM

**ARTICLES OF INCORPORATION**

Formed pursuant to the provisions of the Indiana Business Corporation Law.

**ARTICLE I – NAME AND PRINCIPAL OFFICE**

HEALTH CARE INSURANCE SERVICES, INC.  
1505 US Highway 41 Unit A-2, Schererville, IN 46375

**ARTICLE II – REGISTERED OFFICE AND AGENT**

Fahed Ulayyet  
7998 Broadway, Merrillville, IN 46410-5540

**ARTICLE III – INCORPORATORS**

S. Hala Souman  
4609 N. Kedzie Avenue, Chicago, IL 60625  
Signature: S. Hala Souman

**ARTICLE IV – GENERAL INFORMATION**

Effective Date: 7/14/2008  
Number of Shares: 1,000

