

**Electronic Articles of Incorporation  
For**

**P02000032436  
FILED  
March 25, 2002  
Sec. Of State**

HIPAA CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HIPAA CONSULTANTS, INC.

**Article II**

The principal place of business address:

8138 LAKEPOINTE DRIVE  
PLANTATION, FL. 33322

The mailing address of the corporation is:

8138 LAKEPOINTE DRIVE  
PLANTATION, FL. 33322

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

DAVID S MORGANSTEIN  
120 SW 91ST AVE.  
306  
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID S. MORGANSTEIN

**Article VI**

The name and address of the incorporator is:

DAVID S. MORGANSTEIN  
120 SW 91ST AVE., SUITE 306  
PLANTATION, FL 33324

Incorporator Signature: DAVID S. MORGANSTEIN

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MORGANSTEIN S DAVID  
120 SW 91ST AVE., SUITE 306  
PLANTATION, FL. 33324

Title: V  
ALLEN ZIVA  
8138 LAKEPOINTE DRIVE  
PLANTATION, FL. 33322