

**Electronic Articles of Incorporation  
For**

P09000045620  
FILED  
May 22, 2009  
Sec. Of State  
wcunningham

TENEX HEALTH, 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:  
TENEX HEALTH, INC.

**Article II**

The principal place of business address:  
1866 20TH AVENUE NORTHEAST  
ROCHESTER, MN. 55906

The mailing address of the corporation is:  
1866 20TH AVENUE NORTHEAST  
ROCHESTER, MN. 55906

**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:  
10,000,000

**Article V**

The name and Florida street address of the registered agent is:  
DOUGLAS L O'KEEFE  
1395 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL. 33131

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

**P09000045620**  
**FILED**  
**May 22, 2009**  
**Sec. Of State**  
wcunningham

Registered Agent Signature: DOUGLAS L O'KEEFE

### **Article VI**

The name and address of the incorporator is:

JAGI GILL  
1866 20TH AVENUE NORTHEAST  
  
ROCHESTER, MN 55906

Incorporator Signature: JAGI GILL

### **Article VII**

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

Title: D  
JAGI GILL  
1866 20TH AVENUE NORTHEAST  
ROCHESTER, MN. 55906

### **Article VIII**

The effective date for this corporation shall be:

05/22/2009