

**Electronic Articles of Incorporation
For**

P12000005622
FILED
January 17, 2012
Sec. Of State
jshivers

WILLOW BAY 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:

WILLOW BAY HEALTH INC.

Article II

The principal place of business address:

4001 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

19159 S.HIBISCUS STREET
WESTON, FL. 33332

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:

100

Article V

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

SOLOMON MATHEW
19159 S.HIBISCUS STREET
WESTON, FL. 33332

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

Registered Agent Signature: SOLOMONMATHEW

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Article VI

The name and address of the incorporator is:

SOLOMON MATHEW
19159 S.HIBISCU STREET

WESTON ,FL 33332

Electronic Signature of Incorporator: SOLOMONMATHEW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YELDO VARKEY
6 MONTEREY DR
MANAHASET HILLS, NY. 11040

Title: P
SOLOMON MATHEW
19159 S.HIBISCU STREET
WESTON, FL. 33332

Article VIII

The effective date for this corporation shall be:

01/17/2012