

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Leona Hertzendorf (954) 468-7943 : ROLLAND & KNIGHT (FT. LAUDERDALE)

Account Name

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FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL HEALTH INC.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION OF DIGITAL HEALTH INC.

THE UNDERSIGNED, acting as Incorporator of Digital Health Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **DIGITAL HEALTH INC.** (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is Lavalleja 1214, 1414 Buenos Aires, Argentina.

ARTICLE III

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Capital stock having a par value of \$.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of its initial registered agent at such office is Intrastate Registered Agent Corporation.

ARTICLE VI

The name and street address of the Incorporator is:

Name Leona Hertzendorf Address
1 East Broward Boulevard
Suite 1300
Fort Lauderdale, FL 33301

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The Incorporator of the Corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13th day of October, 2000.

Leona Hertzendorf

Incorporator

H00000054086 4

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for DIGITAL HEALTH INC., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 13th day of October, 2000.

Intrastate Registered Agent Corporation

Constance R Rambart Esc

Title: Vice President

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