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# ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

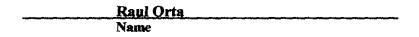
HEALTHI CARD MARKETING SERVICES LLC.

ARTICLE II – Address:
The mailing address and street address of the principal office of the Limited Liability Company

8756 NW. 168 Lane Miami Lakes, Florida 33018

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature :

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



# 8756 NW. 168 Lane, Miami Lakes, FL - 33018

Having been name as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.

# ARTICLE IV - Management (Check box if applicable)

IXI The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Signature of a member or an authorized representative of a member.

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjusy that the facts stated herein are true )

> RAUL ORTA Typed or printed name of signee