JAY WOLFSON ATTORNEY AND COUNSELOR AT LAW, P.A. 804 EVENINGSIDE COURT, TAMPA, FLORIDA 33613 FAX 813-963-0791 813-205-2250

8 February 2000

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

e-MEDICAL OPTIONS RE:

...., INC.

To Whom it May Concern:

Enclosed please find an original and one copy of the articles of incorporation and a check for \$87.50 to cover the filing fee, certified copy and certificate of status for the , Inc., a new Florida corporation doing business as of 10 e-Medical Options (February 2000.

Please forward all information to me at the above address.

Thank you for your assistance.

SEFECTIVE DATE

3-10-00

AMORO

AMORO

AMORO

AMORO

AMORO

AMORO

AMORО

ARTICLES OF INCORPORATION e-MEDICAL OPTIONS, INC. A FLORIDA FOR-PROFIT CORPORATION

Article One: Name

The Name of the Corporation is e-MEDICAL OPTIONS, INC.

Article Two: Principal Place of Business

The Principal Place of Business is 3502 Henderson Blvd., Suite 300, Tampa,

Florida 33609.

Article Three: Mailing Address

The Mailing Address for the Corporation is 3205 Henderson Blvd., Suite 300,

Tampa, Florida 33609

Article Four: Corporate Purpose

The Purpose for which the Corporation is organized is to conduct lawful business

in the State of Florida.

Article Five: Duration

The Duration of the Corporation shall be perpetual.

Article Six: Directors

The names and addresses of the persons who are to serve as the initial Directors of the corporation are as follows:

Brandie D. Puls, President, Treasurer and Director

3502 Henderson Blvd., Suite 300

Tampa, Florida 33609

Harold Connell, Director

3502 Henderson Blvd., Suite 300

Tampa, Florida 33609

Maria DeBartolomeo, Director

3502 Henderson Blvd., Suite 300

Tampa, Florida 33609

Jay Wolfson, Secretary and Director

3502 Henderson Blvd., Suite 300

Tampa, Florida 33609

Article Seven: Shares

The amount of the total authorized stock of this corporation is \$1,000,000 divided

into 1,000,000 shares of \$1.00 (one dollar) each.

Article Eight: Effective Date:

The effective date for the existence of this corporation is 10 February 2000.

Article Nine: Name and Address of Registered Agent

The Name and Address of the Corporation's Registered Agent is:

Jay Wolfson, Esq. 804 Eveningside Court Tampa, Florida 33613

Article Ten: Incorporator

The Incorporator is Jay Wolfson, Esq., 804 Eveningside Court, Tampa, Florida

*3∕*361₿

Incorporator

Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I do 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.

Registered Agent

Date

STATE OF FLORIDA) COUNTY OF HILLSBOROUGH)

Before me personally appeared Jay Wolfson, to me well known and known to me to be the person described, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this _______ day of February,

/ (A)

2000.

Jay Wolfson

Notary Republic

