EMPIRE CORP

305 541 3770 P.01/04

Page 1 of 2



Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013290 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HEALTHGROOVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

, .. - -

N. Cultigan MAR 2 7 2009

H00000013290

ARTICLES OF INCORPORATION



HEALTHGROOVE, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: HEALTHGROOVE, INC.

ARTICLE II.

The corporation may engage in any or all business permitted under the laws of the State of Florida.

ARTICLE III.

stock οf authorized capital maximum corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

street address of the corporation's initial The registered office and principal place of business shall be 333 Northwest 70th Avenue, Suite 103, Plantation, Florida The name of the corporation's initial registered agent at this address shall be Joan M. DiGregorio. The principal place of business is 333 Northwest 70th Avenue, Suite 103, Plantation, Florida 33317.

M MCCLEARY McCLEARY & McCLEARY, P.A. 7441 Northwest 4th Street Plantation, Florida 33317-2204

H00000013290

MAR-24-2000 16:44

H00000013290

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Joan M. DiGregorio of 333 Northwest 70th Avenue, Suite 103, Plantation, Florida 33317.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Joan M. Digregotio

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 23 day of March _______, 2000 .

dan M. DiGregorio

H00000013290

MAR-24-2000 16:44

EMPIRE CORP .

305 541 3770 P.04/04

H00000013290

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Joan M. DiGregorio

OO MAR 24 PM 1: 10
SECRETARY OF STATE

H00000013290