

Florida Department of State

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

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To:

Division of Corporations

Fax Number ; (850)922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

FLORIDA PROFIT CORPORATION OR P.A.

EHOSPITAL PATIENT.COM, INC.

Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$78,75

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ARTICLES OF INCORPORATION OF EHOSPITAL PATIENT.COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be EHOSPITAL PATIENT.COM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8055 N.W. 77th Court, Suite 3, Medley, Florida 33166.

<u> ARTICLE III - SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lion Group International, Inc. 8055 N.W. 77th Court, Suite 3 Medley, Florida 33166

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

tion are:

Simon Falic 8055 N.W. 77th Court, Suite 3

Medley, Florida 33166

Date: $\frac{5}{3} \frac{3}{3} \frac{1}{20}$, 2000

Simon Falic, Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: 5/37 ,2000

LION GROUP INTERNATIONAL, INC.

By: Name Simon Falic
Title:

SECRETARY OF STATE OF CORPORATIONS