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TRANSMITTAL LETTER
FILED

00 JUN -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003276741--9

-06/05/00-01095-020

*****78.75 *****78.75

SUBJECT:

HEALTH EXCEL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CHRISTIAN J. STERN

Name (Printed or typed)

24311 WALDEN CENTER DR. #202

Address

BONITA SPRINGS, FL 34133

City, State & Zip

941-948-4336

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

NO COPY

Rt 6/13/00

ARTICLES OF INCORPORATION

OF

Health Excel, Inc.

FILED

00 JUN -5 AM 9: 30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

Health Excel, Inc.

The principal mailing address of this corporation shall be:

24311 Walden Center Drive, Suite 202
Bonita Springs, FL 34133-0053

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one times is 5,000,000 shares of common stock at \$0.10 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

24311 Walden Center Drive, Suite 202
Bonita Springs, Florida, 34133-0053

and the name of the initial registered agent shall be:

Christian J. Stern

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which s/he already holds, shall the right to purchase his/her pro rata share, as nearly as may be one without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in they By-Laws of the Corporation.

ARTICLE X
INCORPORATORS

The name and the street address of the incorporator of these articles of Incorporation are:

Christian J. Stern
24311 Walden Center Drive, Suite 202
Bonita Springs, FL 34134

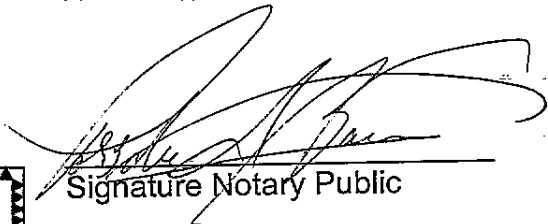
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal
on this Second day of June, 2000.


Christian J. Stern
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

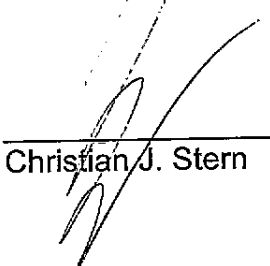
The foregoing instrument was acknowledged before me this Second day of June,
2000, by Christian J. Stern (X) who is personally known to me or () who has
produced _____ as identification.




Signature Notary Public

Porsche A. Baird
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


Christian J. Stern

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TALLAHASSEE, FLORIDA