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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEALTH EASTERN CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
00 AUG 22 PM 2:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Carmer #2
Call, said
to correct
Name
8/22/00

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Health Eastern Corp.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Does Hereby adopt the following Articles of Incorporation

ARTICLE 1.

The name of the Corporation is:
Health Eastern Corp.

ARTICLE 2.

Duration

The duration of the Corporation is perpetual.

ARTICLE 3.

Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 4.

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares common stock. Such Shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE 5.

Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is : 2901W Oakland Park Blvd. Suite A-10, Oakland, Florida 33311 and the name of its Registered Agent at the address is Elizabeth Ginart. The Corporation ' s principal office and Mailing Address is : 2901W Oakland Park Blvd. Suite A-10, Oakland, Florida 33311

ARTICLE 6.

Initial Board of Directors

The number of Director constituting the initial board of director is one (1). The number of directors may be increased or decreased from time to time in accordance with the by laws but shall never be less than one (1). The name and address of each initial Directors of Corporation is as Follows :

Elizabeth Ginart

2901W Oakland Park Blvd. Suite A-10,
Oakland, Florida 33311

ARTICLE 7.

Incorporator

The name and address the Incorporator is as follows:

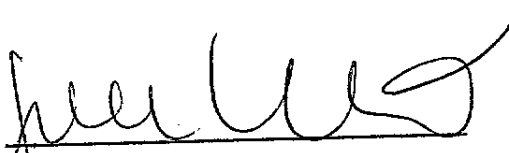
Elizabeth Ginart 2901W Oakland Park Blvd. Suite A-10,
Oakland, Florida 33311

ARTICLE 8.

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these
Article of Incorporation on this 17th day of August, 2000


Elizabeth Ginart

CERTIFICATED DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, The following is submitted, in compliance with said Act:

FIRST: -- That Health Eastern Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at city of Oakland, County of Broward, State of Florida, named Elizabeth Ginart, 2901W Oakland Park Blvd. Suite A-10, County of Broward, Oakland, State of Florida 33311 at its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office

By


Elizabeth Ginart

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