

PO1000003176

TRANSMITTAL LETTER

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

400003523264--0
-01/04/01--01061--008
*****78.75 *****78.75

SUBJECT: HEALTH-TECH Sales Solutions, 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:

MARC ROSENKRANZ

Name (Printed or typed)

19131 CLOISTER LAKE LANE

Address

BOCA RATON, FL 33498

City, State & Zip

561-218-5790

Daytime Telephone number

EFFECTIVE DATE
01-02-2001

FILED
01 JAN -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (F.S.)
(Profit)

Article I Name

The name of the corporation shall be:

Health-Tech Sales Solutions, Inc.

EFFECTIVE DATE
01-02-2001

Article II Principal Office

The principal place of business/mailling address is:

**19131 Cloister Lake Lane
Boca Raton, FL 33498**

FILED
01 JAN -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III Purpose

The purpose for which the corporation is organized is:

A. To engage in the business of representing companies providing training, consulting, instrumentation, supplies, information, or computer based systems related to healthcare and/or any market whether on a sale, lease, or consulting basis.

B. To transact any business and to promote any purpose and to have all the power and privileges now and hereafter available to a corporation formed in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) or under any act amendatory thereof or supplemental thereto or substituted therefor.

Article IV Shares

The number of shares of stock is 100 (One Hundred).

Article V Initial Officers/Directors

The names and addresses:

President Marc J. Rosenkranz
19131 Cloister Lake Lane
Boca Raton, FL 33498

Secretary Ilana Rosenkranz
19131 Cloister Lake Lane
Boca Raton, FL 33498

Treasurer Ilana Rosenkranz
19131 Cloister Lake Lane
Boca Raton, FL 33498

Director Marc J. Rosenkranz
19131 Cloister Lake Lane
Boca Raton, FL 33498

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Marc J. Rosenkranz
19131 Cloister Lake Lane
Boca Raton, FL 33498

Article VII Incorporator

The name and address of the Incorporator is:

Marc J. Rosenkranz
19131 Cloister Lake Lane
Boca Raton, FL 33498

Article VIII Effective Date

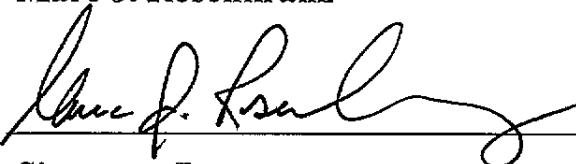
The effective date of incorporation is January 2, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Marc J. Rosenkranz

01/02/01
Date



Signature/Incorporator
Marc J. Rosenkranz

01/02/01
Date