

PO10000017409

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32414

SUBJECT: MBS HEALTH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee & certificate of Status.

FROM: Jeffrey T. Berard  
9224 Wentworth Lane  
Port St. Lucie, FL 34986  
(561) 429-5340

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(3)

## ARTICLES OF INCORPORATION

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: **MBS HEALTH, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9224 Wentworth Lane  
Port St. Lucie, FL 34986

### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to market health-related products and any lawful business purpose authorized within the state.

### ARTICLE IV: SHARES

The number of shares of stock is 1000.

### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) are:

Jeffrey T. Berard, President

### ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is:

Jeffrey T. Berard  
9224 Wentworth Lane  
Port St. Lucie, FL 34986

### ARTICLE VII: INCORPORATOR

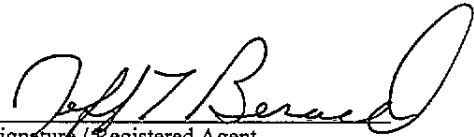
The name and address of the incorporator is;

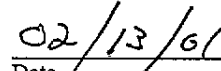
Jeffrey T. Berard  
9224 Wentworth Lane  
Port St. Lucie, FL 34986

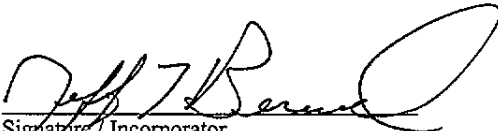
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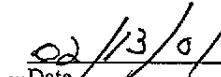
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature / Registered Agent

  
Date

  
Signature / Incorporator

  
Date