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Corporations Divis

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

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From:

Account Name

: HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

Account Number : I20010000038

: (561)997-9223

Fax Number

: (561)997-6224

FLORIDA PROFIT CORPORATION OR P.A.

EHEALINGTREE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FOR

EHEALINGTREE.COM, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for EHEALINGTREE.COM, INC.

- The name of the corporation is EHEALINGTREE.COM, INC. 1.
- 2. The principal office of the corporation is: 8314 Via Serena, Boca Raton, Florida 33433.
- The mailing address of the corporation is: 8314 Via Serena, Boca Raton, Florida 3. 33433.
- 4. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.
- The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 5. 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
 - The name and address of the incorporator is: 7.

<u>Name</u>

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

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The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 29, 2001, provided such date is within five (5) business days 8. prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on November 29, 2001.

HCRM Corp., as Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of EHEALINGTREE.COM, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 29th day of November, 2001, on behalf of HCRM Corp.

My commission expires:

Printed Name:

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ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of EHEALINGTREE.COM, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 29th day of November, 2001, on behalf of the corporation.

My commission expires:

Printed Name:

ELIZABETH G. COURANT MY COMMISSION # CO 761156 EXPIRES: August 18, 2002