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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

KLUGER PERETZ KAPLAN ET AL.

SUBJECT: ONE HEALTH, INC.
REF: W02000010795

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
ONE HEALTH, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the
State of Florida:

Article I. Corporate Name.

The name of this Corporation is:

ONE HEALTH, INC.

Article II. Mailing Address of Corporation.

The mailing address of this Corporation is 2645 S.W. 37th Avenue, Miami, Florida
33133.

Article III. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

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Article IV. Term of Existence.

This Corporation shall have perpetual existence.

Article V. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Roland Sanchez-Medina Jr. and the street address of the initial registered office of this Corporation in the State of Florida is 201 S. Biscayne Blvd., Suite 1700, Miami, Florida 33131.

Article VI. Board of Directors.

This Corporation shall have no directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws.

Article VII. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Roland Sanchez-Medina Jr., 201 S. Biscayne Blvd., Suite 1700, Miami, Florida 33131.

Article VIII. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

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Article IX. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 15th day of April, 2002.



Roland Sanchez-Medina, Jr., Incorporator

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the ^{INC} Florida

Statutes:

Having been appointed registered agent of ONE HEALTH, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Roland Sanchez-Medina Jr.

Dated: April 15, 2002

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