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Margate, Florida 33063
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TJG HI-TECH HEALTHGROUP

FILED
02 MAY -2 AM 8:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

April 29, 2002

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

SUBJECT: **TGJ HI-TECH HEALTHGROUP INC.**

Enclosed, please find 1 original and 1 copy of the Articles of Incorporation for the above mentioned corporation.

We are enclosing a check in the amount of \$78.75 covering the following items:

Filing Fee:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy of Incorporation:	\$ 8.75

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

Thanking you in advance.

Sincerely,


Jay Pelsinger

DB 5/8 ✓

ARTICLES OF INCORPORATION
OF
TJG HI-TECH HEALTHGROUP INC.

FILED
02 MAY -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

TJG HI-TECH HEALTHGROUP INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3315 Pinewalk Drive North, Suite 206
Margate, Florida 33063

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be: Jay Pelsinger 3315 Pinewalk Drive North, Suite 206, Margate, Florida 33063

ARTICLE V
BOARD OF DIRECTORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Jay Pelsinger	3315 Pinewalk Drive North, Suite 206 Margate, Florida 33063
Barry Fink	1130 East 24 th Street Brooklyn, New York 11210

ARTICLE VI
INITIAL DIRECTORS

The names, Titles and addresses of the initial Directors of this Corporation are:

Jay Pelsinger President/Secretary	3315 Pinewalk Drive North, Suite 206 Margate, Florida 33063
Barry Fink Vice-President/Treasurer	1130 East 24 th Street Brooklyn, New York 11210

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until a successor or successors are elected or appointed and has qualified, whichever occurs first.

Date: MARCH 22, 2002

IN WITNESS WHEREOF, the undersigned Incorporators has executed the foregoing Articles of Incorporation of TJG HI-TECH HEALTHGROUP INC. on this 22 day of March, 2002.



JAY PELSINGER
PRESIDENT/SECRETARY



BARRY FINK
VICE-PRESIDENT/TREASURER

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
02 MAY -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: **TJG HI-TECH HEALTHGROUP INC**
2. The name and address of the registered agent and office is:

Jay Pelsinger

3315 Pinewalk Drive North, Suite 206

Margate, Florida 33063

Signature: _____

President/Secretary

Date: MARCH 22, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____