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TRANS INITIAL LETTER

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

APPROVED
AND
FILED
12 MAY 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HIPAA US, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jon E. Black

Name (Printed or typed)

P.O. Box 22344

Address

Fort Lauderdale, FL 33335-2344

City, State & Zip

954-609-8155

Daytime Telephone number

RECEIVED

12 MAY 21 PM 1:57

600005577646--6
-05/21/02--01070--001
*****80.00 *****78.75

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

5-21-02
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: HIPAA US, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 SE 19th ST
FORT LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful business operation that shall abide in all federal and state laws.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jon E. Black 300 SE 19th ST President
Fort Lauderdale, FL U.S.
33316 Treasurer

ARTICLE VI REGISTERED AGENT

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

Jon E. Black
300 SE 19th St
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jon E. Black
300 SE 19th St
Fort Lauderdale, FL 33316

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

Jon E. Black
Signature/Registered Agent

5-21-2002
Date

Jon E. Black
Signature/Incorporator

5-21-2002
Date